201-299292
Aug 76 - Oct 76
Vol ~~III~~ IV

ORLANDO B O S C H AVILA

On 28 October 1976 INS informed OPS/LSN over the telephone that Bosch ~~xx~~ has no ~~xxxx~~ immigration status. In 1968 he was granted an "A" card but he never fulfilled the requirements to become a U.S. person. In 1973 he was granted ~~xxxxx~~ indefinite voluntary departure.

MG

14-00000

OUTGOING MESSAGE

14-7

SECRET

281943Z CIA/330 934476

CONF: C/LA 7 INFO: FILE: [illegible] C/OPS, C/OPS

C/S/2

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. ATTN: LEE BEAUCHAMP Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED Y

CIR-316/04416-76 Y

SUBJECT: STATUS OF ORLANDO B O S C H AVILA Y

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA. Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

FILE: 200-12-200/1, 201-299292.

AC/LA/SB

	TRAVEL PROGRAM
	NPD (1)
	FOR FILING

DATE: 28 OCT 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

316/04416-76
28 Oct 76
201-299292

RECORD COPY

C/OPS/LSN
RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:

SECRET

200-12-200/1

OUTGOING MESSAGE

16-1

CONF 0 0 0 0 0 0 0 1

SECRET

STAFF 282232Z DIRECTOR

CONF LA 8 INFO FILE

TO: SANTIAGO INFO CARACAS, SAN JOSE.

WNINTEL Bosch passport

REFS: A. SANTIAGO 35326 (IN 077749) HCS-10,772 (BEING RELAYED SAN JOSE)

B. SANTIAGO 35332 (IN 079599) (NOT NEEDED SAN JOSE)

1. FOLLOWING IS CORRECTION ISSUED FOR HEADQUARTERS CUSTOMERS ON 28 OCTOBER 1976: "A FOUR-PAGE INFORMATION REPORT WITH THE ABOVE HEADING AND NUMBER WAS ISSUED ON 22 OCTOBER 1976. ACCORDING TO PARAGRAPH FOUR OF THAT REPORT, THE PASSPORT FOUND IN THE POSSESSION OF ORLANDO BOSCH WAS ISSUED IN CHILE IN 1966. ON 26 OCTOBER THE SOURCE OF PARAGRAPH FOUR, CORRECTING HIS EARLIER INFORMATION, REPORTED THAT BOSCH'S PASSPORT WAS AN ORDINARY CHILEAN PASSPORT BEARING THE NUMBER 26583 AND WAS ISSUED IN SANTIAGO ON 25 SEPTEMBER 1975."

2. REF A BEING RELAYED TO SAN JOSE FOR DISSEM TO AMBASSADOR

3. FILE: 201-299292. E2 IMPDET.

LA COMMENT: REF A CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

B UPDATING ON BOSCH'S PASSPORT

DATE: 26 OCTOVER 1976
ORIG: MARY GINN
UNIT: KX LA/SB/CH
EXT: 1473

C/LA/MCA

C/LA/PNC

C/LA/MEXP

AC/LA/SB

28 Oct 76
201-299292

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2819432 CIA/DDO 934476

CONF: C/LA 7 INFO: FILE O/MAN, C/LSA/IO, C/OPS, C/CI 2

TO: IMMEDIATE IMMIGRATION AND NATURALIZATION SERVICE//INTELLIGENCE DIVISION. ATTN: LEE BEAUCHAMP

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CIR-316/04416-76

SUBJECT: STATUS OF ORLANDO B O S C H AVILA

1. THIS AGENCY WOULD APPRECIATE AS SOON AS POSSIBLE CLARIFICATION ON THE CURRENT IMMIGRATION STATUS OF ORLANDO B O S C H AVILA, CUBAN EXILE BORN 18 AUGUST 1926, SANTA CLARA, CUBA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

FILE: 200-12-200/1, 201-299292.

AC/LA/SB

DATE: 28 OCT 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

C/OPS/LSN

C/LA

E 2 IMPDET
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ACTION UNIT: C/LA8

RF FILE VR

T 336956 EIA675 PAGE 01 IN 082793

TOR:2815152 OCT 76 SJOS 20051

SECRET 2815022 OCT 76 STAFF

CITE SAN JOSE 20051

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609)

B. SAN JOSE 19715 (NOT SENT CARACAS) (IN 978498)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED-UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTAN RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

Source: HUGALLY-1

B201-300985

D200-12-200/1

RECORD COPY

28 Oct 76

201-299292

FORM 3020
3-71 MFG 2/76

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ACTION UNIT | INFO | RF. FILE. VR.

ACTION #

T 336956 EIA875 PAGE 02-02 IN 882793

TOR:281515Z OCT 76 SJOS 20051

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED ON CHILEAN PASSPORT.

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

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OUTGOING MESSAGE

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CLASSIFICATION

SECRET

14-2

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP 272336Z | CITE CIA/DDO | MESSAGE REFERENCE NUMBER 934175

CONF: (LA) 8 INFO: FILE ChPAN, ch/LANL/IO, DDS, DDS/INT

0 NO. DISSEM BY
0 NO INDEX
0 RETURN TO PER
0 FILES # B2

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R. K. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR [redacted]CONTRACTOR/CONSULTANTS Y

FIRCI-312/03218-76 Y

SUBJECT: CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER Y

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.Y

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E R,

DATE: 27 OCTOBER 1976
ORIG:
UNIT:
EXT:

Bosch 201

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET CL BY:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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SECRET

CONF: INFO: FILE

934175

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

[redacted]

BASED ON: CARACAS 31234 (IN 080249)
WKSCARLET (WKSCARLET-17)

OBJ: J

CI/R&A W. GODSON (TELECOORD)

C/LA/PNC Beardsley

C/LA/RR [illegible]

* C/S SUGGESTS ADDITIONAL DISSEM TO 4U.

DATE: 27 OCTOBER 76
ORIG: M. GINN:AA
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EXT: 1473

[illegible] for
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FILE, VR, [redacted] IP/AN, IID, CPS/INT, SS 4,

OSG/IC 2.

T 334209 EIA113 PAGE 01 IN 881648

TOR:271832Z OCT 76 SAGO 35351

S E C R E T 271700Z OCT 76 INTELL HCS-10,775

CITE SANTIAGO 35351

TO: PRIORITY DIRECTOR INFO CARACAS, SAN JOSE. HVC HRS

WNINTEL

SUPDATA: ZRWAHOO FOR HQS REVIEW. SOURCE: FUDOUBLE-49 FROM DOCUMENT CITED. COPY OF WHICH WILL BE FORWARDED HQS. SEE OPS CABLE PRIOR DISSEM. RELATED TO ODIK1A. NOT PASSED LOCAL LIAISON. INDEX BOSCH, DAVANZO CL BY 04869. FILE: 15-5-1/1.

FILED : 271700Z XXXXX

DOC. MICRO. SER.
DEC 8 1978
MICROFILMED

LA/SBCH

SECRET

27 Oct 76
201-299292

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE: 27 OCTOBER 1976
IN 021643
PAGE 1 OF 6 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR
DISTRIBUTION TO: SDO

E-2 IMPDET CL BY [illegible]

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: CHILE/COSTA RICA

DOI : FEBRUARY-MARCH 1976

SUBJECT: ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY ORLANDO BOSCH AVILA

ACQ : CHILE, SANTIAGO (27 OCTOBER 1976) FIELD NO. HCS-10,775

SOURCE : A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

1. (FIELD COMMENT: HCS-10,772 ( ) FROM THE SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO B O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.)

201-299292

2. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN

SECRET

EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN THE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM.

3. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 6 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN

SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 682712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.

4. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975.

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975.

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975.(FIELD

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FORM 3007 OBSOLETE PREVIOUS EDITIONS

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IN 081640

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.)

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.)

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.)

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.)

5. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE

S E C R E T

CHILEAN COLONEL OR IF THE PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

6. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM ABSENT FROM HIS OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.)

7. FIELD DISSEM: EMBASSY AT SANTIAGO (PRINCIPAL OFFICERS ONLY). ALSO SENT SAN JOSE (PRINCIPAL OFFICERS ONLY) AND CARACAS (PRINCIPAL OFFICERS AND LEGATT ONLY).

REPORT CLASS SECRET -- WARNING NOTICE -- SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN

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IN 081648

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET

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CONSULTANTS -- DISSEMINATION AND EXTRACTION OF INFORMATION
CONTROLLED BY ORIGINATOR
CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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SECRET

LA 1535

C/LAS

FILE: C/PLAN, C/OPS/INT, C/PSI/EG2, AG/1020

T 334884 E14749 PAGE 01 IN 001080

TOR:271003Z OCT 76 SAGO 35352

S E C R E T 271700Z OCT 76 STAFF

CITE SANTIAGO 35352

TO: PRIORITY DIRECTOR INFO SAN JOSE, CARACAS.

WNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35326 (HCS-10,772 ZRWAHOO)(NOT SENT SAN JOSE)

B. SANTIAGO 35351 (HCS-10,775 ZRWAHOO)

1. IN ADDITION TO DOCUMENT REPORTED REF B, FUDOUBLE-49 PROVIDED COPY OF CHILEAN EMBASSY COSTA RICA "RESERVADO" AIRGRAM 228/34, DATED 7 JULY 1976, WHICH TOGETHER WITH REF B DOCUMENT WERE BASIC DOCUMENTS IN FILE WHICH FOREIGN MINISTRY ASSEMBLED ON ORLANDO BOSCH, DESCRIBED REF A. (SUGGEST REF A AND CORRECTION BE RELAYED SAN JOSE.) REMAINING DOCUMENTS WERE NEWSPAPER CLIPPINGS AND DOCUMENTS ORIGINATED IN OCTOBER 1976 AFTER BOSCH ARREST IN CARACAS.

2. THE ADDITIONAL DOCUMENT REPORTS THAT IN CONVERSATION WITH COSTA RICAN FOREIGN MINISTR GONZALO FACIO, CHILEAN AMBASSADOR TO COSTA RICA JORGE ARANDA PARRA WAS TOLD THAT "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" HAD ADVISED THE COSTA RICAN GOVERNMENT THAT AN ULTRA-RIGHTIST PLOT, LED BY BOSCH, WAS BEING ORGANIZED IN GUATEMALA TO OVERTHROW THE COSTA RICAN GOVERNMENT. FACIO WENT ON TO SAY BOSCH CLAIMED TO BE SUPPORTED BY THE GUATEMALAN

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201-299292

AND CHILEAN GOVERNMENTS IN THIS PLOT. HE ADDED THAT OF COURSE NEITHER HE NOR PRESIDENT ODUBER PLACED ANY CREDENCE IN THIS CLAIM, WHICH THE COSTA RICAN GOVERNMENT HAD INVESTIGATED.

3. ACCORDING TO AMBASSADOR ARANDA, FACIO SUGGESTED TO HIM THAT THE CHILEAN GOVERNMENT MAKE AN EFFORT TO RECOVER BOSCH'S ALIAS CHILEAN DOCUMENTATION FROM GUATEMALAN POLICE AUTHORITIES. THE DOCUMENT DOES NOT SAY (AND F-49 DID NOT KNOW) WHY GUATEMALAN AUTHORITIES HAD THE DOCUMENTS, BUT APPARENTLY BOSCH RETAINED THEM WHEN HE WAS EXPELLED FROM COSTA RICA.

4. STATION DEFERS TO HQS ON HOW TO HANDLE THIS INFORMATION. COPIES OF BOTH DOCUMENTS BEING POUCHED 2 NOVEMBER.

5. AS SIDE ISSUE, STATION BECOMING CONCERNED OVER SOURCE PROTECTION FOR FUDOUBLE-49 IN THIS MATTER. BECAUSE HE MADE SAME ERROR ON DATES IN COMMENTS TO EMBASSY OFFICER (EMBASSY SANTIAGO (M43/202) 10187) AND IN INITIAL REPORT TO STATION (PER REF B, 1966 DATE APPLIES TO EARLIEST DOCUMENT IN HIS POSSESSION, WHICH WAS MOTOR VEHICLE TITLE, NOT PASSPORT), CORRECTION TENDS TO CALL ATTENTION TO THIS COINCIDENCE. STATION PREPARED REF B WITH HIS REGULAR SOURCE DESCRIPTION, BUT IF POSSIBLE WITHOUT MISLEADING CONSUMERS OR PROVIDING FALSE CONFIRMATION, WOULD PREFER USE ALTERNATE.

14-00000

SECRET

STAFF

T 334834 614049 PAGE 03 IN 081689

TOR:271603Z OCT 76 SAGE 35352

6. SUGGEST USING FOLLOWING AS ALTERNATE SOURCE DESCRIPTION IF POSSIBLE:

"A CONSERVATIVE CHILEAN BUSINESSMAN WITH OCCASIONAL ADVISORY RESPONSIBILITIES IN THE FOREIGN MINISTRY. HE IS A FAIRLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION BASED ON REVIEW OF SECRET AIRGRAM NUMBER 2, OF 16 MARCH 1976, FROM THE CHILEAN EMBASSY IN SAN JOSE, A COPY OF WHICH HE PROVIDED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT."

7. STATION IS ATTEMPTING TO IDENTIFY SANTIAGO ADDRESS WHICH APPEARS AS MARGINAL NOTATION IN REF B DOCUMENT. FUDOUBLE-49 IDENTIFIED HANDWRITING AS THAT OF COLONEL ENRIQUE VALDEZ PUGA, VICE MINISTER OF FOREIGN RELATIONS, WHO HAD DOCUMENT IN HIS POSSESSION EVER SINCE IT RECEIVED BY FOREIGN MINISTRY (FUDOUBLE-49 DID NOT KNOW OF EXISTENCE OF REF B DOCUMENT UNTIL 15 OCTOBER, WHEN HE NOTED REFERENCE TO IT IN THE SECOND DOCUMENT DESCRIBED ABOVE). ADDRESS IS MIGUEL CLARO 1129, APARTMENT B, AND STATION OPERATING ON ASSUMPTION IT POSSIBLY BOSCH'S SANTIAGO ADDRESS.

8. FILE: 201-299292; 19-5-1/1. E2, IMPDET.

SECRET

201-299292

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SECRET

STAFF

IN 008240

CARA 31234

S E C R E T 201519Z OCT 76 STAFF

CITE CARACAS 31234

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

1. WASCARLET-17 (W-17) REPORTED ON 20 OCTOBER THAT ORLANDO B O S C H AVILA HAS ADMITTED TO DISIP OFFICER THAT HE HAD CONTACT WITH THE NOVO (FNU) BROTHERS IN MIAMI SHORTLY BEFORE THE BOMBING DEATH OF ORLANDO L E T E L I E R IN WASHINGTON ON 21 SEPTEMBER 1976. W-17 ACQUIRED ABOVE IN DISCUSSIONS WITH DISIP OFFICERS KNOWLEDGEABLE OF DISIP INVESTIGATION OF BOSCH. AS YET THERE ARE NO AMPLIFYING DETAILS ON CONTACT AND OFFICERS DID NOT NOTE TO WHOM SPECIFICALLY ADMISSION WAS MADE.

2. SUGGEST ABOVE BE PASSED TO FBI, IF APPROPRIATE.

3. FILE: 201-0933924; 200-12-203/1, E2, IMPDET.

SECRET

CROSS FILE COPY FOR
201- 299292
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2723362 CIA/DDO

924373

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: [illegible] CHIEF INVESTIGATIVE DIVISION.V

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR SUBCONTRACTOR/CONSULTANTS V

FIRCI-312/03816-76 V

SUBJECT: "CONTACT BETWEEN ORLANDO BOSCH AND THE NOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO LETELIER V

1. SOURCE OF PARAGRAPH 2: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH FOREIGN OFFICIALS, INCLUDING THOS OF THE VENEZUELAN GOVERNMENT.V

2. SINCE HIS ARREST ON 15 OCTOBER 1976 ORLANDO B O S C H AVILA, CUBAN EXILE LEADER, HAS ADMITTED TO AN OFFICIAL OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) THAT HE HAD CONTACT WITH THE SENOVO BROTHERS IN MIAMI SHORTLY BEFORE THE ASSASSINATION OF ORLANDO L E T E L I E

DATE: 22 OCTOBER 1976

ORIG:

UNIT:

EXT:

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E 2 IMPDET

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19 2 2

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CONF: INFO: FILE

934175

FORMER CHILEAN AMBASSADOR TO THE UNITED STATES. (HEADQUARTERS COMMENT: ACCORDING TO A NUMBER OF PRESS ARTICLES, IGNACIO N O V O AND GUILLERMO N O V O HAVE BEEN CHARGED BY SEVERAL OF THEIR COMPATRIOTS IN VENEZUELA AS BEING RESPONSIBLE FOR THE ASSASSINATION OF ORLANDO LETELIER. IT IS BELIEVED THAT YOUR ~~AGENCY~~ BUREAU HAS ADDITIONAL INFORMATION ON THE NOVO BROTHERS, IGNACIO AND GUILLERMO.)Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

[redacted]

BASED ON: CARACAS 31234 (IN 080249)
UKSCARLET (UKSCARLET-17)

OBJ: J

CI/R&A W. GODSON (TELECOORD)
C/LA/PNC Beardsley
C/LA/RR J. S. Broisy

* CS SUGGESTS ADDITIONAL DISSEM TO CU.

DATE: 27 OCTOBER 76
ORIG: M. GINN:AA
UNIT: LA/SB/CH
EXT: 1471

[signature] for
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2300032 CIA 932740

DISSEM BY: 47

CONF: C/LA 8 INFO: FILE C/IPAN C/LSN/10 C/OPS C/C12 AGC/000 C/OPS/ITG2 D/OMS 2

PER SOP

132

TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION (INTD/3).Y

S E C R E T/WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS Y

SUBJECT: ARRIVAL IN PUERTO RICO OF CUBAN EXILE GUSTAVO CASTILLO Y

CIR-316/03981-76 Y

1. THE FOLLOWING INFORMATION ACQUIRED ABROAD IS FOR YOUR INFORMATION AND WHATEVER ACTION YOU DEEM APPROPRIATE. IT IS FELT THAT THE SUBJECT OF THIS REPORT MAY BE INVOLVED IN INTERNATIONAL TERRORISM. ON 15 OCTOBER 1976 GUSTAVO C A S T I L L O, DPOB 28 APRIL 1946, HAVANA, CUBA, U.S. PASSPORT NUMBER 1764302, ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA 970. AS CASTILLO LISTED BY LOCAL AUTHORITIES AS BELONGING TO TERRORIST GROUP OF ORLANDO B O S C H, HE WAS NOT ALLOWED ENTER THE DOMINICAN REPUBLIC. DOMINICAN AUTHORITIES PLANNED TO PUT CASTILLO ON RETURN FLIGHT TO CARACAS, BUT THEY ACQUIESCED TO HIS REQUEST TO BE PUT ON 15 OCTOBER DOMINICAN AIRLINES FLIGHT 603 TO PUERTO RICO BECAUSE HE IS AN AMERICAN. CASTILLO IS REPORTED TO BE MILITARY CHIEF OF CUBAN NATIONAL LIBERATION FRONT. IT APPEARS HIS

Info sent to FBI

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CLASSIFICATION

S E C R E T

CIA

CONF: INFO: FILE 932740 DISSEM BY:

PER

DEPARTURE FROM CARACAS COINCIDES WITH THE PICKUP OF BOSCH IN VENEZUELA.Y

2. CIA TRACES, IF ANY, ON CASTILLO WILL BE SENT SEPARATELY.Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1.2.4

BASED ON: SANTO DOMINGO 17806, 22 OCTOBER 76.

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NOV 9 1976

DC

E2 IMPDET CL BY

DATE: 22 OCT 76
ORIG: LEN THERRY
UNIT: LA/CAR
EXT: 9156

LA/COG, TOM CLAYTON (TELECOORD)

AGC/DDO, TONY GOLDIN (TELECOORD)

C/PCS/LSN

LA/CAR

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ACTION UNIT LA8

T 324692 E14967 PAGE 01 IN 878163

TOR:2219062 OCT 76 SDOM 17803

S E C R E T 2218422 OCT 76 STAFF

CITE SANTO DOMINGO 17803

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. STATION ASSUMES (BASED ON REPORTING FROM CARACAS) THAT POSSIBILITY OF CORU INVOLVEMENT IN LETELIER SLAYING IS UNDER ACTIVE LNERGO INVESTIGATION. CORU LEADER ORLANDO BOSCH LIVED IN SANTO DOMINGO SEVERAL MONTHS BEFORE HIS DEPORTATION ON 29 AUGUST. HIGH RANKING CORU MEMBER EULALIO FRANCISCO (FRANK) C A S T R O PAZ (201-742365), A U.S. CITIZEN MARRIED TO A DOMINICAN, LIVES IN SANTO DOMINGO. VIEW IN EMPYREX AND EMWISE, BASED IN PART ON CASTRO'S PATTERN OF EXTENSIVE TRAVEL, IS THAT HE IS BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTEST GROUPS THROUGHOUT LATIN AMERICA. STATION PROPOSES CONCENTRATE ON DEVELOPING INFORMATION ON CORU AND ROLE OF FRANK CASTRO, INCLUDING POSSIBLE RESORT TO TELEPHONE TAPS, WITH MAJOR OBJECTIVE OF DETERMINING IF CORU INVOLVED ON ITS OWN OR AT BEHEST FOREIGN POWER IN LETELIER MURDER.

2. FOLLOWING CONTACTS/ASSETS MIGHT BE ABLE TO CONTRIBUTE

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T 324692 EIA987 PAGE 02 IN 078163

TOR:2219062 OCT 76 SDOM 17803

TO EFFORT:

A. EMPYREX-20

B. EMFETCH-9

C. EMCLIPPER-1

D. EMPYREX-2

E. EMPYREX-8

F. EMGRANET-1

G. EMPYREX-14.

3. PROPOSE FOLLOWING ACTIONS:

A. TALK TO EMPYREX-20 AND EMFETCH-9 TOGETHER AND ENLIST OFFICIAL SUPPORT OF EMPYREX AND EMWISE TO TARGET ON ASSOCIATES OF BOSCH/CASTRO IN SANTO DOMINGO. MAKE EFFORT TO RECRUIT PENETRATION OF CORU. MOUNT TELTAP OF CASTRO OR PERSONS WITH WHOM HE IN CONTACT.

B. INTENSIFY EFFORTS TO MONITOR CASTRO TRAVEL THROUGH EMCLIPPER-1 (UNILATERAL) AND EMPYREX-20 (LIAISON). WORK TO GET ADVANCE NOTICE OF TRAVEL.

C. WORKING THROUGH EMPYREX-2 (UNILATERAL) GET EMPYREX-8 IN MIAMI TO INTENSIFY EFFORTS TO DEVELOP INFORMATION ON CORU. (IF THIS APPROACH LOOKS PROMISING, COULD PROBABLY ARRANGE

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T 324692 EIA987 PAGE 23-23 IN 078163

TOR:2219Ø6Z OCT 76 SDOM 17803

THROUGH EMPYREX-2 TO HAVE BKHERALD OR LNERGO OFFICER MEET DIRECTLY WITH EMPYREX-2.)

D. HAVE EMGARNET-1 (UNILATERAL) STEP UP HIS CONTACTS IN SANTO DOMINGO AND ELSEWHERE WITH CUBANS KNOWN TO SYMPATHIZE WITH BOSCH. WOULD PLAN HAVE EMGARNET-1 TRAVEL TO MIAMI TO CONCENTRATE ON DEVELOPING LEADS. IN THIS CASE, HE SHOULD BE IN REGULAR TOUCH WITH BKHERALD OFFICER.

E. USE EMPYREX-14 (UNILATERAL) TO OBTAIN PHONE NUMBER LEADS FROM KEY CONTACT IN TELEPHONE COMPANY, MAINTAIN CAPABILITY FOR UNILATERAL TEP TAP.

4. FILE: 200-12-299/1, 201-081118, 201-299-292, 201-742365, E2, IMPDET.

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INFO: RF, FILE, VR, C/DAN, C/CI 4, C/OPS, C/PS/EG2, C/OSG, C/SIA2, C/OSG/ICG2, C/OPS/ITG4

T 324085 EIA383 PAGE 01 IN 077831

ADDED: C/LA 8 VR FILE

TOR:2215292 OCT 76 (102) MANA 12534

S E C R E T 2214542 OCT 76 STAFF

CITE MANAGUA 12534

TO: DIRECTOR.

WNINTEL RYBAT FUDWELL

REF: DIRECTOR 931119

1. FOLLOWING KEYED TO PARA 3 REF REQUEST:

A. BELIEVE ERYTHROID-1 MAY BE ABLE TO SHED LIGHT ON POSSIBLE RELATIONSHIPS BETWEEN PERSONS SUCH AS 201-299292 (ORLANDO BOSCH) AND THE NICARAGUAN GOVERNMENT (GON). VIW FACT PRESIDENT SOMOZA OPENLY SUPPORTIVE OF CUBAN EXILES AND THEIR OBJCTIVES, IT PROBABLE HE OR HIS AGENTS, SUCH AS MANUEL A R T I M E BUESA, NOT ADVERSE TO ALLOWING EXILES TO USE NICARAGUA AS A SAFEHAVEN AND/OR SUPPORT BASE. CURRENT GON ATTITUDE PERHAPS BEST EXEMPLIFIED BY TARDY ANSWER RE DPARTURE OF 201-299292 PROVIDED BY ERTHROID-33 AND REPORTED TO HQS IN MANAGUA 12480. ALSO LOOK FORWARD TO RECEIPT OF ERHAPPY-1 201 FILE (REQUESTED DURING COS' RECENT HQS TDY) WHO MAY BE ABLE PROVIDE SOME USEFUL INSIGHT INTO LOCAL EXILE COMMUNITY.

076-LA-27/FOWB76 OCT c/s

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7-71 MFG. 2/76

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T 324085 EIA383 PAGE 02 IN 077831

TOR:221529Z OCT 76 MANA 12534

B. WILL TASK ERYTHROID-13 WITH ABOVE REQUIREMENT AT NEXT MEETING. ALSO PLAN TO DISCUSS MATTER WITH ERYTHROID-33 TO GET CURREN GON LINE. BELIEVE THIS MAY ALSO LEAD ERYTHROID-3 TO DISCUSS SUBJECT WITH ERYTHROID-13 WHO MAY BE ABLE TO ELICIT INFORMATION RELATING TO REF.

2. WOULD APPRECIATE HQS DESK REVIEWING 201 FILES OF FORMER STATION ASSETS IN EFFORT LOCATE CUBAN EXILE OR OTHER INDIVIDUAL WHO IN PAST PROVIDED ACCESS TO LOCAL EXILE COMMUNITY.

3. RE PARA 4 REF: IT POSSIBLE MANAGUA STATION EFFORTS MAY TIRN UP INFORMATION OF INTEREST ON 201-742365 (Frank Castro) WHO CAME TO MANAGUA WITH 201-299292 - SEE MANAGUA 12461 AND MANAGUA 12470. DEPENDING ON WHAT INFORMATION MAY TURN UP INITIALLY, PLEASE ADVISE IF STATION MAY CONDUCT FOLLOWUP INVESTIGATION AND HOW INFORMATION ON THIS PERSON SHOULD BE RECORDED IN STATION AND REPORTED TO HQS.

4. FILE: 200-12-200/1. E2, IMPDET.

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7.5 SECRET

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ACTION #

FILE, VR, [redacted] PS/EG2, IP/AN, IID, OPS/INT 5, CI 4,

SS 4, OSG/IC 2

T 323958 E1A266 PAGE 01 IN 077749

TOR:221444Z OCT 76 SAGO 35326

S E C R E T 221413Z OCT 76 INTEL TDFIRDB-315/10576-76

HCS-10,772

CITE SANTIAGO 35326

TO: DIRECTOR INFO CARACAS. INC

WNINTEL

SUPDATA: ZRWAHOO FOR HQS REVIEW. PLEASE CALL THE INFORMATION IN THIS REPORT TO THE ATTENTION OF AMBASSADOR POPPER. SOURCE PARA 3-4 IS FUDOUBLE-49; PARAS 6-7 IS FUBARGAIN TAKEN FROM SANTIAGO 34147* AND 34309.* RELATED TO ODIKIA. NOT PASSED LOCAL LIAISON. INDEX: BOSCH AND OTERO. CL BY 04869. FILE: 15-5-1/1.

FILED : 221413Z XXXXX

IID COMMENT: LIFTER CABLE SENT. SENT ELECTRICALLY TO S&S PER DESK REQUEST.

51

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IN 077749

PAGE 1 OF 4 PAGES

DIRECTORATE OF OPERATIONS

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(SY/I/PTB) SS/ID FBI SECUR

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB-315/10576-76

DIST 22 OCTOBER 1976

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS

COUNTRY: CHILE

DOI : MID-APRIL TO MID-OCTOBER 1976

SUBJECT: CHILEAN GOVERNMENT INFORMATION ON CUBAN EXILE LEADERS ORLANDO BOSCH AND ROLANDO OTERO

ACQ : CHILE, SANTIAGO (21 OCTOBER 1976) FIELD NO. HCS-10,272

SOURCE : SEE BELOW.

1. SOURCE OF PARAGRAPHS 3-4: A MEDIUM LEVEL GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE.

2. (FIELD COMMENT: SANTIAGO EMBASSY TELEGRAM 10107 OF 19 OCTOBER REPORTED THAT THE CHILEAN MINISTRY OF FOREIGN AFFAIRS HAD BEEN KEEPING AN EYE ON THE ACTIVITIES OF CUBAN EXILE LEADER ORLANDO B O S C H, AND WAS NOW REVIEWING ALL ITS INFORMATION, PRESUMABLY IN LIGHT OF HIS RECENT ARREST IN VENEZUELA.)

3. ON 15 OCTOBER, FOREIGN MINISTRY OFFICIALS ASSEMBLED

A FILE ON BOSCH AT THE REQUEST OF ADMIRAL PATRICIO C A R V A J A L, MINISTER OF FOREIGN AFFAIRS. THE FILE CONSISTS MAINLY OF EXCHANGES OF CORRESPONDENCE BETWEEN THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, AND THE FOREIGN MINISTRY CONCERNING BOSCH'S ARREST IN SAN JOSE IN MARCH 1976, AND THE FACT THAT HE HAD CHILEAN IDENTITY DOCUMENTS IN HIS POSSESSION.

4. THE DOCUMENTS INCLUDED A BIRTH CERTIFICATE, IDENTITY CARD, TAX IDENTIFICATION CARD AND PASSPORT, ALL IN THE NAME OF RICARDO RAMON D A V A N Z O CERUTI. THE PASSPORT WAS ISSUED IN CHILE IN 1966, AND HAD NEVER BEEN RENEWED. (SOURCE COMMENT: CHILEAN PASSPORTS NORMALLY REQUIRE RENEWAL EVERY TWO YEARS.) THE PASSPORT CONTAINED ONE CHILEAN EXIT STAMP, DATED 1966, AND NO INDICATION THAT IT HAD SUBSEQUENTLY BEEN USED TO ENTER OR EXIT CHILE. IT CONTAINED MANY EXIT AND ENTRY STAMPS INDICATING EXTENSIVE TRAVEL BY ITS BEARER IN CENTRAL AMERICA AND PANAMA, BETWEEN 1966 AND MARCH 1976. THE PASSPORT AND OTHER DOCUMENTATION WAS SHOWN TO CHILEAN EMBASSY OFFICIALS IN SAN JOSE BY COSTA RICAN OFFICIALS; HOWEVER, THE COSTA RICANS DID NOT GIVE THE DOCUMENTS TO THE EMBASSY OFFICIALS.

5. SOURCE OF PARAGRAPHS 6-7: AN OFFICIAL CHILEAN SERVICE.

6. IN MID-APRIL 1976, THE DIRECTORATE OF NATIONAL INTELLIGENCE (DINA) RECEIVED INFORMATION THAT BOSCH HAD JUST ARRIVED IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH LEVEL CHILEAN GOVERNMENT OFFICIAL (UNIDENTIFIED). ACCORDING TO DINA, BOSCH EVADED AN ARREST ACTION ON 18 APRIL, ESCAPING BY A MATTER OF MINUTES BUT LEAVING BEHIND ALL HIS CLOTHES AND TWO PASSPORTS.

7. ON 29 APRIL, DINA, HOWEVER, SUCCESSFULLY APPREHENDED ROLANDO O T E R O HERNANDEZ, AN ASSOCIATE OF BOSCH, WHO ALONG WITH THE LATTER WAS WANTED AS A FEDERAL FUGITIVE IN THE UNITED STATES. IN EARLY MAY, DINA INFORMED THE FEDERAL BUREAU OF INVESTIGATION (FBI) OF OTERO'S ARREST, AND SUBSEQUENTLY TURNED OTERO OVER TO FBI AGENTS FOR RETURN AND PROCESSING IN THE UNITED STATES. (FIELD COMMENT: HVC-7328 (TDFIRDB-315/01676-76) FROM AN UNTESTED SOURCE WITH ACCESS TO CUBAN EXILES REPORTED THAT OTERO WAS PLANNING TO ASSASSINATE CHILEAN MARXIST EXTREMIST ANDRES P A S C A L ALLENDE, AND THAT HE WAS WORKING UNDER THE SPONSORSHIP OF THE CHILEAN GOVERNMENT. DINA'S ARREST AND DEPORTATION TO THE U.S. OF

15-5-1

OTERO RAISES QUESTIONS ABOUT THE ALLEGATION OF CHILEAN GOVERNMENT SPONSORSHIP OF OTERO AND HIS GROUP.)

8. FIELD DISSEM: EMBASSY AT SANTIAGO; SENT TO CARACAS.

REPORT CLASS SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/ CONSULTANTS

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CONF: 9LA8 INFO: FILE HIGHAN, DDO3, DTCHDC, 4ISWIID 4OPS, 4CI2

0/31

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHANGUE/ GENERAL INVESTIGATIVE DIVISION.Y

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

FIRCI-311/01327-76

SUBJECT: VIEW OF THE COSTA RICAN COMMUNIST PARTY ON THE ASSASSINATION OF ORLANDO LETELIER AND SUBSEQUENT ARREST OF ORLANDO BOSCH Y

1. SOURCE OF PARAGRAPH TWO: A MIDDLE-LEVEL FUNCTIONARY OF THE COSTA RICAN COMMUNIST PARTY (PVP) WHO HAS CLOSE CONTACTS IN THE PVP CENTRAL COMMITTEE. HE IS BELIEVED TO BE A FAIRLY RELIABLE SOURCE.Y

2. DURING THE 23-25 OCTOBER 1976 PLENUM OF THE PVP, SENIOR PARTY OFFICIALS COMMENTED THAT ORLANDO L E T E L I E R , FORMER CHILEAN AMBASSADOR TO THE UNITED STATES, HAD BEEN KILLED BY RIGHTIST CUBAN EXILES BASED IN MIAMI AND UNDER THE DIRECTION OF ORLANDO B O S C H AVILA. ONE OF THE PARTY LEADERS SAID THAT THE CHILEAN NATIONAL DIRECTORATE OF INTELLIGENCE (DINA) HAD DIRECTLY FINANCED BOSCH'S GROUP IN THIS EFFORT AS IT HAD DONE PREVIOUSLY IN THE

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CIA/DDO

CONF INFO FILE

935633

ABORTIVE ATTEMPT IN SAN JOSE, COSTA RICA, TO KILL LUIS ANDRES PASCAL ALLENDE, FORMER SECRETARY GENERAL OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR).Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

BASED ON: SAN JOSE 20052 (IN 083369)
HURUM (HURUM-9)
OBJ: J

DATE: 29 OCTOBER 1976
ORIG: MARY GINN/LL
UNIT: LA/SU/CH/RR
EXT: 1471

C/LA/MCA
C/LA/RR
CI/REA - W. GODSON (TELECOORD)

C/LAD

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2930122 C/NDOS 934832

CONF C/LA 8 INFO FILE VR, C/FHN C/LSN/IO DDA/LNT C/CI2 0003 000100

TO: PRIORITY FEDERAL BUREAU OF INVESTIGATION//ATTN: R.K. MCHARGUE/ GENERAL INVESTIGATIVE DIVISION, DEPT OF STATE/SY/I/PIB, SECRET SERVICE/INTELLIGENCE DIVISION.Y

SECRET-WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS-DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR Y

FIRDI-312/03225-76 Y

SUBJECT: (S) ADDITIONAL DATA ON CHILEAN IDENTITY DOCUMENTS USED BY ORLANDO BOSCH AVILA Y

1. SOURCE OF PARAGRAPHS THREE THROUGH SEVEN: A MEDIUM-LEVEL CHILEAN GOVERNMENT OFFICIAL WITH GOOD ACCESS TO OFFICIALS OF THE MINISTRY OF FOREIGN AFFAIRS. HIS REPORTING IS FAIRLY RELIABLE. HE OBTAINED THIS INFORMATION FROM A FOREIGN MINISTRY OFFICIAL WHO SAW THE DOCUMENT. THIS INFORMATION IS NOT TO BE DISCUSSED WITH OR USED TO ELICIT INFORMATION FROM OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF THE CHILEAN GOVERNMENT. Y

2. (FIELD COMMENT: HCS-10,772 (TDFIRDB-315/10576-76) FROM THE

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SAME SOURCE REPORTED CHILEAN CONCERN OVER THE FACT THAT ORLANDO B O S C H AVILA HAD BEEN ARRESTED IN COSTA RICA IN EARLY 1976 CARRYING CHILEAN IDENTITY DOCUMENTS. THIS REPORT PROVIDES FULL DETAILS OF THE INCIDENT AS REPORTED AT THE TIME BY THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA.) Y

3. ACCORDING TO SECRET AIRGRAM NUMBER 2 OF THE CHILEAN EMBASSY IN SAN JOSE, COSTA RICA, DATED 16 MARCH 1976, ORLANDO BOSCH AVILA WAS ARRESTED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON SUSPICION OF BEING INVOLVED IN A PLOT AGAINST THE UNITED STATES SECRETARY OF STATE. BOSCH WAS CHARGED WITH HAVING ENTERED COSTA RICA ILLEGALLY USING DOCUMENTATION IN TEHE NAME OF HECTOR EMILIO RAMON D A V A N Z O CINTOLESI. AS OF 16 MARCH 1976, BOSCH WAS UNDER DETENTION IN CARTAGO, COSTA RICA. THE COSTA RICAN GOVERNMENT WAS STUDYING THE POSSIBILITY OF EXPELLING HIM BUT HAD BEEN UNABLE TO FIND A COUNTRY WILLING TO ACCEPT HIM. Y

4. WHEN ARRESTED, BOSCH WAS CARRYING THE FOLLOWING CHILEAN IDENTITY DOCUMENTS:

A. A BIRTH CERTIFICATE IN THE NAME OF HECTOR EMILIO RAMON

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DAVANZO CINTOLESI, ISSUED BY THE CIVIL REGISTRY OFFICE OF THE QUINTA NORMAL (A SANTIAGO SUBURB) ON 8 AUGUST 1975. THE CERTIFICATE WAS SIGNED BY ALBERTO C A S A L, A CIVIL REGISTRY SECTION CHIEF, AND REFLECTED A BIRTH DATE OF 6 AUGUST 1927, REGISTRY NUMBER 953 OF THE LAS BARRANCAS (A LOWER-CLASS SANTIAGO SUBURB) INSCRIPTION OFFICE. THE PARENTS WERE IDENTIFIED AS HECTOR D A V A N Z O AND AMALIA ENRIQUETA C I N T O L E S I.

B. CHILEAN IDENTITY CARD NUMBER 2357422, ISSUED IN SANTIAGO. THE CARD ALSO LISTED A TAX IDENTIFICATION NUMBER OF 2,357,422-5. (FIELD COMMENT: NO DATE OF ISSUANCE WAS REPORTED FOR THIS ITEM.)

C. AN AUTOMOBILE TITLE FOR A SIMCA 1000, ISSUED BY THE SANTIAGO PROPERTY REGISTRY OFFICE ON 21 SEPTEMBER 1966 AND BEARING REGISTRY NUMBER 8882712.

D. CHILEAN ORDINARY (RED COVER) PASSPORT NUMBER 26583, ISSUED 25 SEPTEMBER 1975, IN THE NAME OF HECTOR EMILIO RAMON DAVANZO CINTOLESI. THE PASSPORT CONTAINS PRINTING OFFICE REGISTRY NUMBER 14441-1975, AND THE SIGNATURES OF VICTORIA M O R A N DOREN AND MARIA ELENA S E L M A N AS ISSUING OFFICERS. IT CONTAINS THE

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CL BY: 018952

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S E C R E T

STAFF

CAPDO [redacted]

CONF: INFO: FILE

934832

DISSEM BY:

PER

APPROPRIATE TAX STAMPS, WATERMARKS, AND SEAL ON THE PHOTOGRAPH.Y

5. THE CHILEAN PASSPORT CARRIED BY BOSCH CONTAINED ENTRY AND EXIT STAMPS INDICATING THE FOLLOWING TRAVEL:

A. EXIT FROM CHILE VIA PUDAHUEL INTERNATIONAL AIRPORT ON 28 DECEMBER 1975. Y

B. ENTRY AND EXIT FROM PANAMA VIA TOCUMEN INTERNATIONAL AIRPORT ON 29 DECEMBER 1975. Y

C. ENTRY IN EL SALVADOR ON 29 DECEMBER 1975. (FIELD COMMENT: NO PLACE OF ENTRY OR SUBSEQUENT EXIT WAS RECORDED.) Y

D. ENTRY IN COSTA RICA ON 7 JANUARY 1976. (FIELD COMMENT: NO PLACE OF ENTRY WAS REPORTED.) Y

E. EXIT FROM COSTA RICA AND ENTRY INTO NICARAGUA ON 30 JANUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

F. EXIT FROM NICARAGUA AND ENTRY INTO COSTA RICA ON 6 FEBRUARY 1976. (FIELD COMMENT: NO PLACE OF EXIT OR ENTRY WAS REPORTED.) Y

6. BOSCH REMAINED IN SAN JOSE FROM 6 FEBRUARY 1976 UNTIL HIS ARREST ON 18 FEBRUARY 1976. ACCORDING TO A SECRET SOURCE OF THE CHILEAN EMBASSY IN SAN JOSE, BOSCH OBTAINED THE FALSE IDENTITY

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

CLASSIFICATION
S E C R E T

E 2 IMPDET
CL BY: 0[illegible]

14-00000

OUTGOING MESSAGE

ONF 0 0 0 0 0 0 0

SECRET

[redacted]

CIA/DDO [redacted]

CONF: INFO: FILE

934832

DISSEM BY:

PER

DOCUMENTS FROM A FRIEND IN CHILE WHO IS A COLONEL IN ONE OF THE BRANCHES OF THE CHILEAN ARMED FORCES. (SOURCE COMMENT: THE SECRET SOURCE OF THE CHILEAN EMBASSY WAS NOT IDENTIFIED, BUT CONSIDERING THE FACT THAT THE SOURCE ALLOWED A CHILEAN EMBASSY OFFICER TO EXAMINE BOSCH'S FALSE IDENTITY DOCUMENTS, IT WAS PROBABLY GONZALO F A C I O, COSTA RICAN FOREIGN MINISTER. IT IS NOT KNOWN IF IN FACT THE CHILEAN EMBASSY'S SECRET SOURCE FAILED TO PROVIDE THE IDENTITY OF THE CHILEAN COLONEL OR IF THE [redacted]PREPARER OF THE REPORT PHRASED IT IN THIS MANNER IN ORDER TO AVOID DIFFICULTIES WITH HIS SUPERIORS.)

7. THE REPORT WAS SIGNED BY FRANCISCO C R U Z PACHECO, CHILEAN CHARGE IN SAN JOSE. (SOURCE COMMENT: CRUZ IS NORMALLY THE CHILEAN CONSUL IN SAN JOSE, BUT WAS CHARGE IN MARCH 1976 DUE TO THE ABSENCE OF THE AMBASSADOR ON LEAVE. IN OCTOBER 1976, CRUZ WAS SUDDENLY RECALLED FROM SAN JOSE SHORT OF TOUR, AND IS EXPECTED TO ARRIVE IN SANTIAGO IN LATE OCTOBER. THE REASON GIVEN WITHIN THE FOREIGN MINISTRY FOR CRUZ' RECALL IS THAT A NIECE OF PRESIDENT AUGUSTO P I N O C H E T HAD OCCASION TO REQUEST CONSULAR ASSISTANCE FROM HIM DURING A PRIVATE VISIT TO COSTA RICA, AND FOUND HIM [redacted]ABSENT FROM HIS

DATE:
ORIG:
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EXT:

201-299292

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

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OUTGOING MESSAGE

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SECRET

CIA/DDO [redacted]

CONF: INFO: FILE

934832

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OFFICE DURING NORMAL WORKING HOURS. UNDER CURRENT CONDITIONS IN THE CHILEAN FOREIGN MINISTRY, THIS IS A PLAUSIBLE EXPLANATION, AND THERE IS NO CONTRADICTORY INFORMATION AVAILABLE.}Y

8. THE ABOVE INFORMATION IS BEING MADE AVAILABLE TO THE UNITED STATES AMBASSADORS IN SANTIAGO, CARACAS AND SAN JOSE AND THE LEGAL ATTACHE INB CARACAS.Y

9. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2. H

BASED ON: SANTIAGO 35351 |IN 081640|
HCS-10,775
FUSMIRK {FUDOUBLE-49}
OBJ: J

CI/R&A (W. Godson) telecord

DATE: 28 OCTOBER 1976
ORIG: MARY GINN
UNIT: XB/LA/SB/CH
EXT: 1471

C/LA/RR

C/LA/OPS

C/LA/MCA

DC/LAD

C/LA/PNC

C/LA/SB

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED

IMPDET

14-00000

FBI CABLE FROM DIRECTOR, FBI
DATE: 28 OCTOBER 1976

CLASSIFICATION: SECRET

SUBJECT: VENEZUELAN PROTEST REGARDING ALLEGED FBI INFORMATION WHICH APPEARED IN THE N.Y. TIMES ON OCT. 24, 1976

FBI FILE NO: NONE GIVEN

14-00000

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DIRECTOR 932728	22 Oct 76	[redacted] 73	6	46	/3

DOC. SUBJECT
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SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

PER 20 OCT 76 ISSUE OF WASHINGTON POST, ORLANDO BOSCH IS DESCRIBED AS A RIGHT-WING CUBAN EXILE LEADER WHO IS ALLEGED TO HAVE BEEN INVOLVED IN THE BOMBING OF THE CUBAN AIRPLANE ON 6 OCT AND THE [redacted] MURDER OF ORLANDO LETELIER ON 21 SEPT. BOSCH IS APPARENTLY NOW UNDER ARREST IN VENEZUELA AS A RESULT OF INVESTIGATIONS INTO THESE ACTIVITIES. THE POST ARTICLE SAYS THAT [redacted] BOSCH IS THE LEADER OF AN ANTI-CASTRO UMBRELLA GROUP KNOWN AS THE UNITED REVOLUTIONARY ORGANIZATION. BOSCH IS WANTED IN MIAMI FOR A PAROLE VIOLATION STEMMING [redacted] FROM THE 1968 CONVICTION FOR TERRORIST ATTACKS.

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)
BOSCH, Orlando Avila

201- 299292

FORM 10-76 867 USE PREVIOUS EDITIONS   SECRET   E2 IMPDET CL BY: 007622   (7-46)

14-00000

FBI DOCUMENT

DATE: 27 SEPTEMBER 1976

CLASSIFICATION: SECRET

SUBJECT: ORLANDO BOSCH AVILA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

14-00000

CABLE SEC DISSEM BY BJH | TOTAL COPIES 28-1

PERSON/UNIT NOTIFIED

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ACTION UNIT LA8

RF. FILE. VR. IP/AN, DDO3, ASC/DDO, OPS/ITG 4, NE8, CI 4, PS/EG2, OS6, SDB, SIA2,

STAFF

T 323732 EIA147 PAGE 01-01 IN 076560

TOR:2116252 OCT 76 SJOS 20031

S E C R E T 2115412 OCT 76 STAFF

CITE SAN JOSE 20031

TO: CARACAS INFO DIRECTOR.

WNINTEL REAM HUFABRIC MHSPIKE

1. LOCAL LIAISON HAS REQUESTED STATION ASSISTANCE IN OBTAINING DETAILS COSTA RICAN PASSPORT REPORTEDLY USED BY ORLANDO B O S C H AVILA TO ENTER VENEZUELA. LIAISON HAS TRIED TO OBTAIN INFO DIRECTLY FROM VENEZUELAN AUTHORITIES WITHOUT SUCCESS.

2. ANY DATA CARACAS MAY BE ABLE TO PROVIDE ON THE COSTA RICAN PASSPORT WHICH MAY BE PASSED TO LIAISON WILL BE APPRECIATED.

3. FILE: ~~201-300785~~, 18-6-20/3. E2 IMPDET

RECORD COPY

SECRET

21 Oct 76

D18-6-20/3

201-299292

Terrorist Plot by Rightist Cuban Exiles See

By Joanne Omang
Washington Post Foreign Service

CARACAS, Venezuela, Oct. 19—Venezuelan police have uncovered what they believe to be wide-ranging plans by right wing Cuban exiles to carry out terrorist attacks in the United States and six other nations, according to a newspaper report here.

The respected Caracas newspaper El Nacional said today that the alleged terrorist acts by anti-Castro agents included the killing of Orlando Letelier, the former Chilean ambassador to the United States, in Washington last month, and the bombing of a Cuban airliner off Barbados Oct. 6. The plane crash killed 78 persons.

Venezuelan police have already arrested a group of anti-Castro Cubans including right wing Cuban exile leader Orlando Bosch, in connection with the Cuban plane crash. At least 14 persons have been arrested by Venezuelan security agents and about 30 other Cuban refugees called in for questioning, according to United Press International.

[In Washington, sources close to the investigation of the bombing death of former Ambassador Letelier have said that Bosch is wanted for questioning. Bosch is not, however, regarded at this time as a target of the Letelier investigation, the sources said.]

El Nacional said that the rightest Cuban terrorist plans were discovered in a raid on a private home in Caracas during the investigation of the Cuban plane crash. The reported terrorist acts were planned to take place in the United States, Venezuela, Trinidad and Tobago, Barbados, Guyana, Panama and Colombia, the newspaper said. Past acts related to these plans included the bombing of Guyana's consulate in Trinidad and Tobago, according to the newspaper account.

The wide-ranging terrorist plans reported by El Nacional today were the latest development in a broad investigation in several nations of the Letelier killing, the Cuban plane crash and other incidents.

Letelier, a former ambassador to Washington, foreign minister and minister of defense in the government of the late Chilean President Salvador Allende, died Sept. 21 when a bomb exploded beneath his car as he drove along Washington's Embassy Row.

[In Washington, sources close to the Letelier investization said Tuesday that they expect Bosch to be returned to the United States and to be questioned about Letelier's death. A State Department source said the United States is urging Venezuela to return him informally as an undesirable alien rather than to go through formal extradition procedures.

[Bosch is the leader of a rightist anti-Castro umbrella group known as the Coordination of United Revolutionary Organizations. He is wanted in Miami, Fla., for a parole violation stemming from his 1968 conviction for attacks on Polish and other foreign ships.]



ORLANDO BOSCH
...detained in Venezuela

The Caracas newspaper El Nacional has previously reported that Cuban exiles arrested in Caracas have implicated two brothers—identified only as the "Novos"—in the Letelier killing. (The paper's reference was apparently to Ignacio and Guillermo Novo, who were indicted in 1963 on charges of firing a bazooka at the United Nations. The indictments were later quashed on the ground that their constitutional rights were violated when confessions were taken from them. Guillermo Novo was convicted in 1974 in connection with a 1969 bombing incident and sentenced to 6 months' imprisonment and 5 years' probation. No more could be learned of Ignacio Novo.)

In Caracas this week, a high government source disclosed apparent links between the present Chilean military junta and the Cuban exile community in Venezuela. Critics of the Chilean government have accused it of taking part in the Letelier killing. Chilean officials have denied any link to Letelier's death and denounced his murder.

The Venezuelan government source said that the Chilean government has helped finance activities by rightist Cuban exiles against the Cuban government of Prime Minister Fidel Castro. "We've known it for years, but there's no way to do anything about it," the source said.

This and other sources also [illegible]ported that Bosch was among se[illegible] Cubans who regularly made trips [illegible] Santiago, Chile. A Venezuelan [illegible]nalist has letters written to him [illegible] Bosch last January. The letters [illegible] [illegible] addresses of apartments [illegible] to be used for guests of the Chi[illegible] government.

Authorities in Trinidad have [illegible] [illegible] two suspects, Hernan Lozano and Freddy Lugo, in [illegible] [illegible]tion with the Cuban plane crash, [illegible]cording to information reaching [illegible] from Trinidad. Ricardo was carr[illegible] an address book listing the [illegible] numbers of the U.S. ambassador [illegible] an FBI agent stationed at the U.S. [illegible]bassy here. A U.S. embassy spo[illegible]man said the embassy did not [illegible] why Ricardo—who reportedly [illegible]fessed planting the bomb—had [illegible] phone numbers.

[The Institute for Policy Studies [illegible] Washington-based leftist think ta[illegible] where Letelier worked until his dea[illegible] reported Monday that it had been [illegible] by the FBI that FBI agents were [illegible]ing to Venezuela in connection [illegible] the investigation. Sources close to [illegible] investigation and the Institute said Tuesday however that no F[illegible] agents would fly to Venezuela. [illegible]stead, the sources said, the FBI [illegible] stationed in Caracas as the legal attache would help pursue [illegible] investigation.]

The Washington Post
20 October 1976

14-00000

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STAFF

ACTION UNIT C/LA5

RF FILE VR DDO3 AGC/DDO, C/PS/ITG 4

C/NE6 C/EPS C/EPAN C/CI

C/PS/EG 2

T 328618 EIA826 PAGE 01-01 IN 076586

TOR:2115412 OCT 76 CARA 31192

S E C R E T 2114542 OCT 76 STAFF

CITE CARACAS 31192

TO: PRIORITY DIRECTOR,

WNINTEL RYBAT MHSPIKE KMSTONE

1. AMBASSADOR WOULD LIKE TO HAVE AT OUR EARLIEST CONVENIENCE RESUME OF ORLANDO B O S C H ' S TRAVELS FROM BEGINNING OF 1974 TO PRESENT. HE IS PARTICULARLY INTERESTED IN ALLEGED TRIP TO CHILE WHICH VENEZUELAN MINISTRY OF INTERIOR CONTACT HAS MENTIONED DURING TALK ON CUBANA BOMBING CASE.

2. FILE: 201-0299292. E2, IMPDET.

		INDEX PROGRAM
P/CN	X	ABSTRACT
		INDEX
P/CL.T		PREPARE FOR FILING
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201-299292

21 Oct 76

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201 DOCUMENT EXTRACT

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BOSCH, ORLANDO
201-0299292
SEX M
CIT CUBA

075-008-015
CARA-31189
20 OCT 76
HVC-07522

RES VENEZ. CUBAN EXILE LDR, CUBAN GOVT HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF CUBANA AIRLINER. CUBANS WILL REQUEST HE BE TURNED OVER TO THEM FOR PROSECUTION. CUBAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

DATE 01 NOV 76 09446974

201-299292

SECRET E2 IMPDET CL BY 05497

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OUTGOING MESSAGE

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STAFF 201700Z DIRECTOR 930679

CONF: IAS INFO FILE EUR4. IFAD OPS/ITG 4

TO: PRIORITY LONDON.

UNINTEL REAM MHSPIKE TRACE

REFS: A. LONDON 77234 (IN69943)

B. DIRECTOR 917974

1. RE REF A, HQS HAS EXTENSIVE TRACES ON ORLANDO BOSCH AVILA (201-0299292), WHO IS LEADER OF CUBAN EXILE TERRORIST ORGANIZATION AND BELIEVED TO BE A "U.S. PERSON". WE ASSUME BOSCH IS THE BUSH OF REF A. SINCE BOSCH IS BELIEVED TO BE A "U.S. PERSON", HOWEVER, WE MUSBT COMPLY WITH REF B BEFORE PASSING INFO TO JAGUAR.

2. PLEASE PROVIDE THE DETAILS AND JUSTIFICATION REQUESTED IN REF B SO WE CAN PROCESS JAGUAR'S REQUEST.

3. FILE: 201-0299292. E2. IMPDET.

LA COMMENT: REF A: REQUESTED PRIORITY TRACES ON BOSCH FOR PASSAGE TO JAGUAR.

REF B: BOOK CABLE [redacted] PROVIDING GUIDANCE TO STATIONS AND BASES ON COLLECTION OF INFORMATION CONCERNING "U.S. PERSONS".

20 Oct 76

201-299292

DATE: 19 OCTOBER 76
ORIG: KAREN CRANDALL/MS
UNIT: LA/COG/CI
EXT: 7808/1493

RECORD COPY

EUR/BC

C/LA/COG

DC/EWNE
RELEASING OFFICER

C/LAD
AUTHENTICATING OFFICER

E 2 IMPDET
CL BY:

PAPER SCORES ACTIVITIES OF CUBANS IN MEXICO

Havana Domestic Service in Spanish 2236 GMT 19 Oct 76 FL

[Text] The Mexican daily EL DIA in today's edition denounces the existence of real ties between the Latin American dictatorships and the organizations of Cuban counterrevolutionaries financed by the CIA. The daily affirms that the sabotage of a Cubana de Aviacion airliner has uncovered the radius of activities of the so-called worms and their ties with the North American State Department, the CIA and the fascist dictatorships of the continent.

The daily adds that the investigations into the sabotage of the aircraft have delineated the profile of a sinister personage called Orlando Bosch to whom Pinochet's junta assigned the task of assassinating Chilean revolutionary Andres Pascal Allende.

The daily mentions the charges filed against Bosch, implicating him in the assassination of former Chilean Foreign Minister Orlando Letelier and in placing a bomb on the Cuban aircraft destroyed off Barbados.

HAVANA COMMENTARY EQUATES CIA WITH NAZI SS

Havana Domestic Service in Spanish 1730 GMT 19 Oct 76 FL

["Inside the News" commentary by Rafael Berastegui--read by announcer]

[Excerpts] Since its very beginning, the repressive institutions created by the capitalist production system have included espionage organizations.

The criminal machinery at the service of the U.S. Central Intelligence Agency, CIA, perhaps can be compared to a degree to the one which, in the days of Hitler's Germany, obeyed the orders of the SS chief Heinrich Himmler.

The Central Intelligence Agency, which was created at the end of the decade of the forties in the midst of the cold war against the Soviet Union and other nations of the socialist camp, also has as its official function the centralization of intelligence supplied by the different North American espionage organizations to facilitate the decisions of the U.S. president.

But the book "The Cult of Intelligence" by Victor Marchetti, a former high CIA official, acknowledges that unofficially the fundamental mission of the agency is to carry out the decisions of the President which, if implemented by other public bodies, could cause difficulties. Even though it recruits all types of mercenaries, the established image of the CIA agent is the same stereotype of the supposed superman of the SS troops used by the fascist propaganda.

During the war against the Vietnamese people, the United States confined in so-called strategic hamlets entire populations of southern peasants who were scrutinized by and under the custody of civilians working for the agency.

A special department of the Central Intelligence Agency has the exclusive task of carrying out actions that attest its criminal nature such as coups d'etat abroad, economic destabilizations, attempts against the lives of leaders and others.

Equally, the CIA offers counseling to reactionary regimes in the methodic torture of its opponents. The sinister traditions of the SS troops and its modern continuator, the U.S. Central Intelligence Agency, coincide in many concrete ways.

Let us cite as last example a CIA protege which bears the initials DINA, considered to be the Gestapo of the Chilean military junta and whose last known villainy is the assassination of former Chilean Foreign Minister Orlando Letelier in Washington. The DINA was organized by [Walter Rauche], a former official of Hitler's SS troops who designed the gas chambers for the NAZI concentration camps.

CUBA SCORES RECRUITMENT OF MERCENARIES FOR US

Havana Domestic Service in Spanish 2232 GMT 19 Oct 76 FL

[Text] Cuba today denounced before the United Nations the recruitment of mercenaries in Western Europe and the United States and their use against national liberation movements and legitimately constituted governments.

The Cuban delegate to the UN Commission on Social, Humanitarian and Cultural Affairs, Miguel Alfonso, declared that there are reliable reports on the increased recruitment of mercenaries as a result of the changes that have taken place in the political panorama of the African Continent.

Alfonso demanded the creation of international mechanisms that would forbid such activities and offered the cooperation of the Cuban Government in attaining such a goal. The Cuban delegate stressed that the FRG, the United States, France and Great Britain have maintained a growing pace of capital investment and a flow of technologically advanced arms to South Africa.

Miguel Alfonso indicated that the manner and the means with which the peoples struggle for self-determination have not been delineated in the UN Charter or in international accords on human rights. Restricting the peoples from using the means at their disposal--including armed struggle--in the face of the violence unleashed by those subjugating them would practically amount to keeping them at the mercy and benevolence of those oppressing them, Alfonso pointed out.

The Cuban delegate added that Puerto Rico has been transformed into an appendage of the North American economy. It is impossible, Alfonso said, to pretend to be defenders of self-determination in Zimbabwe and at the same time practice colonialism in the Caribbean and neocolonialism in other places.

HAVANA LASHES AT IMPERIALISM'S HIRING OF MERCENARIES

Havana Domestic Service in Spanish 0000 GMT 20 Oct 76 FL

[Alberto D. Perez commentary]

[Text] Imperialism headed by the United States has increasingly resorted to the recruitment of mercenaries to attack legitimately constituted governments or peoples struggling for freedom. Let us recall, for example, that in Vietnam, Laos, and Cambodia the CIA recruited what it euphemistically termed irregular forces to assist it in its efforts to crush the massive insurrection of the Indochinese peoples in the zone occupied by the enemy.

Against the legitimate government of Patrice Lumumba in the Congo, a government determined to end the terrible economic and social situation of the African population caused by the greedy actions of the mining transnationals and centuries of colonial exploitation, the imperialists also used mercenary armies. The former Belgian Congo, known today as Zaire, continues to pay the consequences of these actions of imperialism.

14-00000

S E C R E T

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BOSCH, ORLANDO
201-0299292 — 075-005-009
SEX M — CARA-31174
19 OCT 76
CIT CUBA — HVC-07521
P3

CUBAN EXILE LEADER CURRENTLY UNDER DETENTION BY VENE AUTHORITIES IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER 6 OCT 76. MET WITH LUIS POSADA /201-0300985/ IN COSTA RICA IN SEPT. SHORTLY BEFORE COMING TO VENE.
RES VENE.

DATE 27 OCT 76 — 09446117

201-299292

SECRET — E2 IMPDET CL BY 054979

14-00000

STATE CABLES

FROM AMEMBASSY CARACAS
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VENEZUELA COVERAGE OF CUBANA CRASH AFTERMATH

FROM AMEMBASSY SANTIAGO
DATE: 19 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: LETELIER ASSASSINATION: ORLANDO BOSCH

14-00000

SECRET

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CI 4, SS 4, SS/SOG 4, OSG/IC 2, OPS/ITG 4,
FR 5

T 314352 EIAC26 PAGE 01 IN 273650
TOR:191757Z OCT 76 CARA 31174

S E C R E T 191516Z OCT 76 INTEL TDFIRDB-315/10454-76
HVC-7521
CITE CARACAS 31174
TO: DIRECTOR INFO PORT OF SPAIN.
WNINTEL INTEL KMSTONE
SUPDATA: ZRWAHOO FOR RESOLUTION CARACAS 31137. SOURCE DESCRIPTION AND RELIABILITY STATEMENT, WKDIET-3. SOURCE PARAS 2-3 WKMAYOR/WKSCARLET-17. SOURCE PARAS 5-8 NP/WKDIET-3 FROM WKNOBLE-24. SOURCE PARAS 10-11: WKNOBLE/WKNOBLE-8 - SOURCE DESCRIPTION FOR APPROVAL. NOT FOR LIAISON. OD OBJECTIVE: K.1.A. INDEX ALL NAMES. FILE: 75-5-9.
FILED: 19/1516Z XXXXX

Chile

LIFTER SENT. PER LA INSTRUCTION, FOLLOWING DELETED FROM SECOND SENTENCE OF PARA 4 TO THAT IN TEXT. "HE IS A FAIRLY RELIABLE REPORTER."

19 Oct 1953

SECRET

ROUTINE

IN 073139

PAGE 1 OF 6 PAGES

SECRET

CITE TDFIRDB-315/10454-76

DIST 19 OCTOBER 1976

REPORT CLASS S E C R E T WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE FOR FOREIGN NATIONALS NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: MID-OCTOBER 1976

SUBJECT: VENEZUELAN GOVERNMENT ATTEMPTS TO TIE THE SOCIAL CHRISTIAN PARTY TO INDIVIDUALS LINKED TO THE BOMBING OF A CUBANA AIRLINER

ACQ: VENEZUELA, CARACAS (16 OCTOBER 1976) FIELD NO. HVC-7521

SOURCE: SEE BELOW.

SUMMARY: OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE BEEN ORDERED TO FULLY INVESTIGATE THE VENEZUELAN CONNECTIONS TO THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. UNOFIFICIALLY, HOWEVER, DISIP OFFICERS HAVE BEEN INSTRUCTED TO BUILD A CASE LINKING COPEI TO THOSE INDIVIDUALS IMPLICATED IN THE INCIDENT. ON THE OTHER HAND, DISIP OFFICERS FEAR THAT INFORMATION LINKING SOME DISIP OFFICIALS TO CUBAN EXILE ORLANDO BOSCH MIGHT BECOME PUBLIC KNOWLEDGE, EMBARRASSING THE GOVERNMENT AND FURTHER TAINTING DISIP. END OF SUMMARY.

SECRET

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 073859

TDFIR DB-315/10454-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET
(classification)

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

1. SOURCE OF PARAGRAPHS 2-3: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

2. WHILE OFFICIALS OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP) HAVE RECEIVED OFFICIAL INSTRUCTIONS TO CARRY OUT A COMPLETE INVESTIGATION OF ALL VENEZUELANS CONNECTED WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, UNOFFICIALLY DISIP OFFICERS HAVE BEEN ORDERED TO CONCENTRATE THEIR INVESTIGATION ON MEMBERS OF THE SOCIAL CHRISTIAN PARTY (COPEI). DISIP OFFICIALS, THEREFORE, HAVE DRAWN UP A LIST OF LOW TO MEDIUM-LEVEL OFFICIALS OF COPEI WHOM DISIP INTENDS TO TIE TO LUIS P O S A D A, A FORMER DISP OFFICER WHO IS CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING. AS CURRENTLY PLANNED, DISIP WILL BEGIN PICKING UP THESE COPEI LEADERS FOR QUESTIONING DURING THE WEEK OF 18 OCTOBER. (SOURCE COMMENT: ALTHOUGH POSADA DOES HAVE COPEI CONNECTIONS, MOST DISIP OFFICERS DO NOT BELIEVE THAT COPEI PLAYED A ROLE IN POSADA'S ANTI-CUBAN ACTIVITIES. RATHER THEY

S E C R E T

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IN 073859

TDFIR-315/?????-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 6 PAGES

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(classification)

BELIEVE THAT THE GOVERNMENT IS ATTEMPTING TO IMPLICATE COPEI FOR POLITICAL REASONS.)

3. AT THE SAME TIME THAT IT IS WORKING ON ITS CASE AGAINST COPEI, DISIP OFFICIALS ARE CONCERNED THAT INFORMATION CONNECTING DISIP OFFICIALS AND CUBAN EXILE LEADER ORLANDO B O S C H, WILL BECOME PUBLIC. SUCH REVELATIONS, DISIP OFFICERS BELIEVE WOULD BE HIGHLY EMBARRASSSING TO THE GOVERNMENT OF PRESIDENT CARLOS ANDRESA P E R E Z AND DISASTEROUS FOR DISIP, WHICH HAS RECENTLY BEEN HURT BY CHARGES OF MISTREATING PRISONERS ACCUSED OF BEING INVOLVED IN THE KIDNAPPING OF WILLIAM F. NIEHOUS.

4. SOURCE OF PARAGRAPHS 5-8: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. ON 14 OCTOBER DISIP DIRECTOR RETIRED GENERAL RAUL G I M E N E Z GAINZA SAID THAT PRESIDENT PEREZ HAD ORDERED HIM TO CARRY OUT AN EXTENSIVE INVESTIGATION OF THE VENEZUELAN CONNECTION IN THE CUBANA INCIDENT. ALTHOUGH GIMENEZ SAID THAT HE INTENDED TO CARRY OUT THE PRESIDENT'S ORDERS, HE PERSONALLY FEARED THAT SUCH AN INVESTIGATION MIGHT LEAD TO PRESIDENTIAL APPOINTEES OR TO COPEI LEADERS. IN EITHER CASE, GIMENEZ SAID

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PAGE 4 OF 6 PAGES

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(classification)

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THAT HE FELT THERE COULD BE DIFFUCLTIES FOR THE PEREZ ADMINISTRATION.

6. IN THE FIRST INSTANCE, GIMENEZ SAID HE WAS PERSONALLY CONCERNED THAT ORLANDO GARCIA, PRESIDENT PEREZ' INTELLIGENCE AND SECURITY ADVISER WHO HAS BEEN ACTING AS DE FACTO HEAD OF DISIP, MIGHT BE IMPLICATED. GIMENEZ QUICKLY ADDED, HOWEVER, THAT THERE WAS NO EVIDENCE LINKING GARCIA TO THE BOMBING INCIDENT, BUT THAT HE IS KNOWN TO BE INVOLVED IN UNSPECIFIED ANTI-CUBAN GOVERNMENT ACTIVITIES. GIMENEZ SAID THAT AS AN ADDED PRECAUTION HE HAS ASSIGNED SPECIAL GUARDS FOR BOSCH AND POSADA, BOTH OF WHOM ARE CURRENTLY UNDER DISIP DETENTION.

7. (FIELD COMMENT: FOR AN EARLIER REPORT ON BOSCH'S RECENT ACTIVITIES IN VENEZUELA AND POSADA'S AND GARCIAS'S CONNECTION WITH HIM SEE HVC-7514, TDFIRDB-315/10256-76, FROM A USUALLY RELIABLE REPORTER. IN NEWS BROADCASTS A LOCAL TELEVISION STATION (CHANNEL 2) HAS REPORTED THAT SEVERAL INDIVIDUALS CURRENTLY HOLDING POSITIONS WITH DISIP WERE SEEN ABOUT CARACAS WITH BOSCH. THE STATION INDICATED THAT IT WOULD REVEAL THE IDENTITIES OF THESE OFFICERS AT A LATER DATE.)

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8. AS FOR A POSSIBLE COPEI CONNECTION WITH THE CUBAN EXILE MOVEMENT IN VENEZUELA, GIMENEZ DENIED THAT HE OR THE PEREZ ADMINISTRATION ARE ATTEMPTING TO IMPLICATE COPEI IN THE INVESTIGATION FOR POLITICAL REASONS. THE FACT IS, GIMENEZ SAID, MANY PEOPLE WITH COPEI CONNECTIONS APPEAR TO BE INVOLVED IN THE CASE AND THEY MAY HAVE HAD THE BACKING OF UNSPECIFIED COPEI LEADERS. (FIELD COMMENT: VARIOUS SOURCES HAVE INDEPENDENTLY REPORTED THAT VENEZUELAN AUTHORITIES HAVE FOR SOME TIME BEEN CONVINCED THAT POSADA'S PRIVATE INVESTIGATION COMPANY KNOWN AS COMMERCIAL AND INDUSTRIAL INVESTIGATIONS (ICI) WAS BEING USED BY COPEI.)

9. SOURCE OF PARAGRAHS 10-11: AN AD PARTY ACTIVIST WITH GOOD ACCESS TO HIGH LEVELS IN THE VENEZUELAN GOVERNMENT. HE IS A USUALLY RELIABLE SOURCE.

10. THE VENEZUELAN GOVERNMENT IS AWARE THAT GARCIA AND POSADA TRAVELLED TO COSTA RICA TOGETHER SHORTLY BEFORE BOSCH CAME TO VENEZUELA FROM COSTA RICA IN SEPTEMBER. THE OBJECT OF THEIR TRAVEL TO COSTA RICA WAS TO MEET WITH BOSCH.

11. THERE IS CONSIDERABLE CONCERN WITHIN THE VENEZUELAN GOVERNMENT BECAUSE OF THE RELATIVE LARGE NUMBER OF CUBAN EXILES

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HOLDING POSITIONS OF INFLUENCE WITHIN THE VENEZUELAN SECURITY SERVICES. FURTHERMORE, THERE IS GROWING ALARM WITHIN THE GOVERNMENT THAT THESE EXILES MAY HAVE GOTTEN VENEZUELA INTO A DIFFICULT SITUATION.

12. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN. REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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S E C R E T 191942Z OCT 76 STAFF

CITE SANTIAGO 35307

TO: DIRECTOR,

WNINTEL INTEL

REF: DIRECTOR 885958

1. REF PROVIDED A SUMMARY OF HQS TRACES ON ORLANDO B O S C H AVILA. COULD HQS PLEASE PROVIDE THE SOURCE FOR THE APRIL 1976 PORTION REFERRING TO HIS ALLEGED PRESENCE IN CHILE TO ASSASSINATE A HIGH LEVEL CHILEAN OFFICIAL AND FACT THAT HE ESCAPED AN ATTEMPT TO ARREST HIM, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT.

2. EMBASSY HAS A REPORT (SEE SEPARATE TELEGRAM) THAT THE FOREIGN MINISTRY IS REVIEWING ALL INFO IN ITS FILES ON BOSCH. STATION WILL TRY TO OBTAIN MORE ON THIS FROM FUDOUBLE-49 OR OTHER APPROPRIATE SOURCE.

3. FILE: 201-299292. E2 IMPDET

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TO: PRIORITY FBI//INTELLIGENCE DIVISION/SS/ID.Y

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SUBJECT: FRANK CASTRO Y

CIR-316/20041-76 Y

1. REFERENCE IS MADE TO TDFIRDB-315/01696-76 WHICH PROVIDED INFORMATION ON A POSSIBLE ATTEMPT ON THE LIEFE OF A RELATIVE OF FORMER PRESIDENT OF CHILE, SALVADOR ALLENDE, TO BE CARRIED OUT SOMETIME SOON AFTER 17 FEBRUARY 1976. ONE OF THE INDIVIDUALS REPORTEDLY INVOLVED IN THIS ATTEMPT, WHOSE NAME DOES NOT APPEAR IN THE FOREGOING DISSEMINATION, IS FRANK CASTRO, A CUBAN EXILE WHO WAS NATURALIZED AS US CITIZEN IN NOVEMBER 1971 AND WHO IS WELL KNOWN TO THE FBI.Y

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.#

BASED ON CARACAS 29119 (IN [redacted])

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FBI CABLES

FROM DIRECTOR FBI
DATE: 16 OCTOBER 1976
CLASSIFICATION: AIUO
SUBJECT: SUSPECTED BOMBING OF CUBAN AIRLINES DC-8 NEAR BARBADOS, WEST INDIES, OCT 6,76

FROM DIRECTOR FBI
DATE 16 OCTOBER 1976
CLASSIFICATION: AIUO
SUBJECT: SUSPECTED BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES, OCT. 6, 1976

Cuban Exiles Arrested In Crash of Airliner

CARACAS, Venezuela, Oct. 14 (AP)—Venezuelan authorities announced tonight the arrests of Cuban exile leader Orlando Bosch and several other persons in connection with the investigation of a Cubana Airlines crash that killed 73 persons near the island of Barbados.

The Interior Ministry said evidence had been found linking one of those arrested, Cuban-born Venezuelan citizen Luis Posada Carriles, with two Venezuelans being held in Port of Spain, Trinidad, in connection with the Oct. 6 creash.

The DC-8 jet, operated by Cubana Airlines under lease from Air Canada, reported explosions on board and plunged into the sea off Barbados shortly after takeoff from Bridgetown airport. There were no survivors.

Cuban officials said later that sabotage was a possibility and a group calling itself El Condor telephoned the Miami Herald and claimed it had placed a magnetic bomb aboard the aircraft.

Bosch is wanted in the United States for questioning on Miami-area attacks laid to exile groups under his umbrella organization. Federal investigators in the case of Chilean exile Orlando Letelier, killed by a bomb in Washington, indicated last week that they have under scrutiny Cuban exiles [illegible] linked to Bosch.

Washington Post
15 Oct 76
Friday

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TO: PRIORITY DIRECTOR.

AKULE REAM MHSPIKE TRACE

1. JAGUAR REQUESTED PRIORITY TRACES ON ONE ORLANDO BUSH (PH). ONLY INFO ON SUBJ IS HE LEADER OF CUBAN EXILE TERRORIST ORGANIZATION.

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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING HIS STAY IN VENEZUELA

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY AND INTELLIGENCE ADVISER ORLANDO G A R C I A TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE HVC-7490, TDFIRDB-315/09834-76. IN HVC-7483, TDFIRDB-315/09430-76,

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OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.)

2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)

3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A BS. 5,000 (APPROXIMATELY U.S. $1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF HILDO F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE;" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO H E R N A N D E Z CURDELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: " THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL G I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS; SENT TO

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SUPDATA: ZHWAHOO FOR DESK REVIEW: SOURCE PARAS 1-8: WKMAYOR/ WKSCARLET-5 FROM WKSCARLET-8 FROM WKSCARLET-3. SOURCE PARA 9: WKMAYOR/WKSCARLET-5 FROM WKSCARLET-3 FROM 201-0285923. NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX GARCIA, POSADA, MORALES, FOLGAR. FILE: 75-120-28. CL. BY 002663.

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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING HIS STAY IN VENEZUELA

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE : A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

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201-290306
201-285923

4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

SECRET

NOVEMBER APPEARANCE AT THE UNITED NATIONS(UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE:" AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

IN 069131

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AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO H E R N A N D E Z CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: " THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL J I M E N E Z GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS. SENT TO

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PORT OF SPAIN, GEORGETOWN, KINGSTON , MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA, REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTOS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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ACTION #

T 302469 E1A452 PAGE 01 IN 069100

TOR:141957Z OCT 76 CARA 31118

S E C R E T 141908Z OCT 76 STAFF

CITE CARACAS 31118

TO: PRIORITY DIRECTOR INFO PRIORITY BOGOTA, ROUTINE PORT OF SPAIN, GEORGETOWN.

WNINTEL RYBAT REAM MHSPIKE

REF: CARACAS 31117 (HVC-7514) (IN 069101)

1. ACCORDING TO REF, ORLANDO B O S C H MAY HAVE BEEN DEPORTED TO COLOMBIA 9-10 OCTOBER, ALTHOUGH VENEZUELAN SECURITY OFFICIALS HAVE CONTINUED TO ASSURE AMBASSADOR AND LEGATT THAT AS OF 13 OCTOBER BOSCH STILL IN VENEZUELA AND WILL BE PRODUCED SHORTLY FOR DEPORTATION TO U.S. AMBASSADOR HAS NO OBJECTION TO BOGOTA STATION CHECKING FOR BOSCH'S PRESENCE COLOMBIA THROUGH UNILATERAL SOURCES BUT ASKS THAT NO INQUIREIES BE MADE THROUGH LIAISON OR OTHER OFFICIAL CHANNELS UNTIL IT CLEAR WHAT VENEZUELANS REALLY HAVE DONE OR PROPOSE TO DO ON BOSCH'S DEPORTATION.

2. BOSCH EARLIER ALLEGED TO BE TRAVELLING ON COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO P E N A OR CARLOS LUIS P A N I A GUU A MENDEZ. ON THE OTHERHAND, WE HAVE ONE REPORT THAT HE ENTERED VENEZUELA IN TRUE NAME.

3. FILE: 201-0299292. E2, IMPDET.

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201-299292

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EXT: 9254
DATE: 14 OCTOBER 1976

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CONF: LA 21

OPS, INT 3, IID, PS/EG 2, CI 2, SS 4, SS/SOG 2, OPS/ITG 5, OSG/IC 2, FR 4

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BASED ON (FLD. RPT. PROJ.):
HVC-7513
CARACAS 31111(IN 067787)
NP(WKMIXER-1)
OBJ: CIE

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DIST 14 OCTOBER 1976

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COUNTRY VENEZUELA/CUBA

DOI 8 OCTOBER 1976

SUBJECT COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. HVC-7513

SOURCE A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT

SECRET

TERRORIST ATTACKS AGAINST THE CUBANS, SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER 1976, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT, WHICH IS TO THE BENFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY L U G O, ONE OF THE TWO VENEZUELANS CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER

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EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS AND, WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THE UNSUCCESSFUL ATTACK DESCRIBED IN THE ARTICLE, AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT THE AUTHOR MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO," SEE HVC-7495, TDFIRDB-315/09683-76, 27 SEPTEMBER 1976, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 21 SEPTEMBER ASSASSINATION OF FORMER CHILEAN AMBASSADOR TO THE U.S. ORLANDO L E T E L I E R IN THE U.S., MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

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5. CONCERNING THE 8 OCTOBER MACHINEGUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID, WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS: SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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PAGE 01 IN 067767

TOR:131557Z OCT 76 CARA 31111

S E C R E T 132225Z OCT 76 INTEL

CITE CARACAS 31111

TO: PRIORITY DIRECTOR INFO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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COUNTRY: VENEZUELA/CUBA

DOI : 8 OCTOBER 1976

SUBJECT: COMMENTS OF A CUBAN EMBASSY OFFICIAL IN CARACAS ON RECENT ACTS OF TERRORISM AGAINST THE CUBANS

ACQ : VENEZUELA, CARACAS (11 OCTOBER 1976) FIELD NO. HVC-7513

SOURCE : A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. ON 8 OCTOBER 1976 LUIS JORGE M A R T I N E Z MENOCAL, FIRST SECRETARY OF THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY BELIEVES THAT THE CUBAN EXILE GROUP HEADED BY ORLANDO B O S C H AVILA IS RESPONSIBLE FOR THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER OUT OF BARBADOS. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN REACTION TO RECENT TERRORIST ATTACKS AGAINST THEM SEE HVC-7509, TDFIRDB-315/10100-76, OF 8 OCTOBER, FROM THIS AND ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

2. MARTINEZ SAID THAT THE EMBASSY BELIEVES BOSCH HAS BEEN RECEIVING ECONOMIC AND OTHER ASSISTANCE FROM THE UNITED STATES

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GOVERNMENT (USG), VIA ITS INTELLIGENCE AGENCIES, SINCE BOSCH IS ABLE TO MOVE ABOUT FREELY AND OBVIOUSLY WITH FALSE DOCUMENTATION, AS HIS MOVEMENTS CANNOT BE TRACED. HOWEVER, MARTINEZ SAID THAT THE CUBANS DO NOT BELIEVE THE USG IS OR WOULD BE DIRECTLY INVOLVED IN THE BOMBING OF THE CUBANA FLIGHT. USG INVOLVEMENT IN THE INCIDENT, MARTINEZ SAID, WOULD BE COUNTERPRODUCTIVE TO THE USG'S INTERESTS, BECAUSE CUBAN PRIME MINISTER FIDEL C A S T R O RUZ WOULD SURELY BREAK THE AIR PIRACY AGREEMENT WHICH IS TO THE BENEFIT OF THE USG.

3. THE CUBANS, MARTINEZ SAID, ARE CONCERNED ABOUT APPARENT CONNECTIONS BETWEEN BOSCH AND CUBAN EXILES WORKING FOR THE CAPRILES PUBLISHING CHAIN IN VENEZUELA. SHOULD FREDDY L U G O, ONE OF THE TWO VENEZUELANS CURRENTLY UNDER DETENTION IN TRINIDAD IN CONNECTION WITH THE PLANE CRASH AND A REPORTER FOR ONE OF THE CAPRILES PUBLICATIONS, BE DEFINITELY IMPLICATED IN THE AFFAIR, THE CUBANS WILL BE CONVINCED OF THIS BOSCH/CAPRILES CONNECTION. ANOTHER EXAMPLE OF THIS CONNECTION, MARTINEZ SAID, IS A 2 OCTOBER ARTICLE WHICH APPEARED IN THE CAPRILES PAPER "EL MUNDO" WHICH DESCRIBES AN EARLIER UNSUCCESSFUL ATTACK ON A CUBANA FLIGHT OUT OF BARBADOS, AND WHILE DEPLORING SUCH ACTS, SAYS THAT THE CUBAN GOVERNMENT STARTED THEM. THIS ARTICLE WAS WRITTEN BY ANTONIO

L L A N O MONTES, A CUBAN EXILE WHO WHILE LIVING IN THE UNITED STATES, WRITES A COLUMN FOR "EL MUNDO." THE UNSUCCESSFUL ATTACK DESCRIBED IN LLANO'S ARTICLE AND ABOUT WHICH THE CUBANS KNOW NOTHING, IS BELIEVED TO BE SIMILAR TO WHAT MAY HAVE OCCURRED IN THE CASE OF THE 6 OCTOBER DISASTER. THE CUBANS, THEREFORE, BELIEVE THAT LLANO MAY WELL HAVE HAD PRIOR KNOWLEDGE OF THE ATTACK ON THE CUBANA AIRLINER. (FIELD COMMENT: FOR AN EARLIER REPORT ON CUBAN CONCERN ABOUT ARTICLES APPEARING IN "EL MUNDO" SEE HVC-7495, TDFIRDB-315/   -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY.)

4. WITH REGARD TO THE 26 SEPTEMBER ASSASSINATION OF FORMER CHILEAN FOREIGN MINISTER ORLANDO L E T E L I E R IN THE UNITED STATES, MARTINEZ SAID THAT THIS KILLING SHOWED THE CHARACTERISTICS OF WORK DONE BY THE GOVERNMENT OF CHILEAN PRESIDENT GENERAL AUGUSTO P I N O C H E T UGARTE. DESPITE SOME MEDIA SPECULATION TO THE CONTRARY, MARTINEZ SAID THAT HE DOES NOT PERSONALLY BELIEVE THE USG IS IN ANY WAY INVOLVED WITH LETELIER'S DEATH.

5. CONCERNING THE 6 OCTOBER MACHINE GUN ATTACK ON THE CUBAN EMBASSY IN CARACAS, MARTINEZ SAID THAT THE CUBANS ARE PLACING NO SPECIAL SIGNIFICANCE ON THE EVENT. THE ATTACK, MARTINEZ SAID,

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WAS PROBABLY THE WORK OF CUBAN EXILES; HOWEVER, HE DOUBTED THAT IT WAS CARRIED OUT BY BOSCH'S GROUP.

6. FIELD DISSEM: EMBASSY AT CARACAS; SENT TO PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA, GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO.

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FROM SECSTATE WASHDC STATE 252295
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: US POSITION ON INVESTIGATION OF CUBANA AIRLINES CRASH

FROM AMEMBASSY CARACAS 12098
DATE: 29 OCTOBER 1976
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH
CLASSIFICATION: CONFIDENTIAL

STATE CABLES

FROM AMEMBASSY PORT OF SPAIN 2652
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION OF BOSCH

FROM SECSTATE WASHDC STATE 251567
DATE: 9 OCTOBER 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: REQUEST FOR DEPORTATION TO US OF FUGITIVE ORLANDO BOSCH

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DATE DISTRIBUTED
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REPORT CLASS S E C R E T--WARNING NOTICE -SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY VENEZUELA/ CUBA

DOI 30 SEPTEMBER -7 OCTOBER 1976

SUBJECT REACTION OF THE CUBAN EMBASSY IN CARACAS TO RECENT TERRORIST ATTACKS AGAINST CUBAN AIRCRAFT AND INSTALLATIONS.

ACQ VENEZUELA, CARACAS (8 OCTOBER 1976) FIELD NO. HVC-7509

SOURCE SEE BELOW.

1. SOURCE OF PARAGRAPHS 2 AND 3: A VENEZUELAN BUSINESSMAN WITH CLOSE CONTACTS IN BUSINESS, GOVERNMENT, POLITICAL AND DIPLOMATIC CIRCLES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

2. ON 7 OCTOBER 1976 PEDRO G O M E Z FERNANDEZ, SECOND SECRETARY AT THE CUBAN EMBASSY IN CARACAS, VENEZUELA, SAID THAT THE CUBAN EMBASSY WAS AWARE THAT A BOMB WAS RESPONSIBLE FOR THE CRASH OF THE CUBANA AIRLINE FLIGHT OFF THE COAST OF BARBADOS ON 6 OCTOBER. THE CUBANS, GOMEZ SAID, DID NOT KNOW ON WHICH LEG OF THE FLIGHT THE BOMB WAS PLACED HOWEVER.

(FIELD COMMENT: THE PLANE WAS DOWNED WITH THE LOSS OF 78 LIVES

S E C R E T

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INCLUDING FENCING TEAM WHICH HAD RECENTLY COMPLETED COMPETITION IN VENEZUELA.)

3. GOMEZ SAID THAT ON 30 SEPTEMBER THE CUBAN EMBASSY HAD INFORMED THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE VENEZUELAN CIVILIAN SECURITY SERVICE, THAT A CUBAN EXILE NAMED SALVADOR R O M A N I WAS OBSERVING THE CUBAN FENCING TEAM AT ITS CARACAS HOTEL. ROMANI, GOMEZ SAID, IS A UNITED STATES INTELLIGENCE AGENT. (SOURCE COMMENT: GOMEZ IMPLIED THAT THE CUBAN EMBASSY IS LOOKING INTO THE POSSIBILITY THAT ROMANI'S ACTIVITIES ARE INVOLVED WITH THE PLANE CRASH.) FURTHERMORE, THE CUBANS TOLD DISIP THAT THE TEAM WOULD DEFEND ITSELF SHOULD ROMANI CAUSE TROUBLE. SHORTLY AFTER THE CUBANS MADE THEIR FEELINGS KNOWN TO DISIP, GOMEZ SAID THAT ROMANI'S ACTIVITIES CEASED. (FIELD COMMENT: IN HVC-7495, TDFIRDB-315/09683 -76, OF 28 SEPTEMBER, THE SAME SOURCE REPORTED THAT THE CUBAN EMBASSY HAD COMPLAINED TO DISIP ABOUT ANTI-CUBAN GOVERNMENT ARTICLES APPEARING IN THE LOCAL PRESS. IN THIS INSTANCE THE CUBANS INDICATED THEIR WILLINGNESS TO RETALIATE AGAINST THE NEWSMAN INVOLVED IF DISIP DID NOT

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FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

IN 064422

TDFIR DB-315/10100-76

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(classification)

TAKE ACTION).

4. SOURCE OF PARAGRAPHS 5 AND 6: A FOREIGN DIPLOMAT WITH A WIDE VARIETY OF CONTACTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

5. DURING THE WEEK OF 4 OCTOBER LUIS M A R T I N E Z MONOCAL, CUBAN FIRST SECRETARY, SAID THAT THE EMBASSY WAS AWARE THAT CUBAN EXILE EXTREMIST ORLANDO B O S C H WAS IN VENEZUELA. THE EMBASSY, HE SAID, WAS ATTEMPTING TO INVESTIGATE BOSCH'S ACTIVITIES IN VENEZUELA AND TO DETERMINE WHETHER HE WAS STILL IN THE COUNTRY. MARTINEZ SAID THAT THE EMBASSY HAD RECEIVED UNCONFIRMED REPORTS THAT BOSCH HAD MOVED OUT OF THE CARACAS AREA AND WAS THEN IN THE VENEZUELAN INTERIOR. (FIELD COMMENT: FOR AN EARLIER REPORT ON THE PRESENCE OF BOSCH IN VENEZUELA, SEE HVC-7498, TDFIRDB-315/09814-76, OF 30 SEPTEMBER, FROM A USUALLY RELIABLE SOURCE.)

6. IN ADDITION TO AND IN CONNECTION WITH INVESTIGATIONS INTO THE POSSIBLE PRESENCE OF BOSCH IN VENEZUELA, CUBAN EMBASSY OFFICIALS ARE CONCERNED ABOUT THE MACHINE-GUNNING OF THE CUBAN EMBASSY IN CARACAS BY UNKNOWN ASSAILANTS ON THE EARLY MORNING OF 8 OCTOBER.

7. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO

S E C R E T

FORM 9-73 3007 OBSOLETE PREVIOUS EDITIONS

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PAGE 4 OF 4 PAGES

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PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO.
REPORT CLASS S E C R E T-WARNING NOTICE-SENSITIVE INTELLIGENCE
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OCT 14 76

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FBI DOCUMENT

DATE: 9 SEPTEMBER 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO BOSCH AVILA, PAROLE VIOLATOR

FBI FILE NO: 105-2856 (MIAMI)

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34

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T 263627 EIA559 PAGE 01 IN 854142

TOR:291614Z SEP 76 3P CARA 38979

HVC-7498

S E C R E T 291429Z SEP 76 INTEL

CITE CARACAS 38979 (HACKELING ACTING)

TO: DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: SOURCE: WKBOXER/MURAWSKI (NOC) FROM WKNORTH-6. NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX BOSCH, GARCIA. FILE DEFERRED. CL. BY 035133.

FILED: 29/1429Z XXXX

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201-299292
29 Sep 76

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DATE 29 SEPTEMBER 1976
IN 054142
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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA

DOI: LATE SEPTEMBER 1976

SUBJECT: PRESENCE OF ORLANDO BOSCH IN VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS ANDRES PEREZ

ACQ: VENEZUELA, CARACAS (20 SEPTEMBER 1976) FIELD NO. HVC-7498

SOURCE: A MILITARY OFFICER WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS. HE IS A USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

1. IN LATE-SEPTEMBER 1976 GENERAL RAUL G I M E N E Z GAINZA, HEAD OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), SAID THAT ORLANDO B O S C H, A CUBAN EXILE LEADER, IS CURRENTLY IN VENEZUELA UNDER THE PROTECTION OF PRESIDENT CARLOS ANDRES P E R E Z. THE PRESIDENT, GIMENEZ SAID, HAS ORDERED ORLANDO G A R C I A, A PRESIDENTPAL SECURITY AND INTELLIGENCE ADVISOR, TO PROTECT AND ASSIST BOSCH DURING HIS STAY IN

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FORM 3307 OBSOLETE PREVIOUS EDITIONS

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IN 054342

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VENEZUELA. (FIELD COMMENT: FOR ANOTHER REPORT ON BOSCH'S PRESENCE IN VENEZUELA SEE HVC-7483, TDFIRDB-315/09438-76, OF MID SEPTEMBER, FROM A SOURCE OF UNDETERMINED RELIABILITY. FOR A REPORT ON GARCIA'S ROLE AS DE FACTOR DISIP CHIEF SEE HVC-7493, TDFIRDB-315/ -76, FROM ANOTHER SOURCE OF UNDETERMINED RELIABILITY. WHILE CURRENTLY A NATURALIZED VENEZUELAN, GARCIA IS A NATIVE BORN CUBAN.)

2. PRESIDENT PEREZ, GIMENEZ SAID, HAS BEEN SYMPATHETIC TO BOSCH FOR SOME TIME. FURTHERMORE, GIMENEZ SAID THAT WHEN BOSCH WAS DETAINED BY DISIP IN NOVEMBER 1974, PRESIDENT PEREZ PERSONALLY ARRANGED HIS RELEASE AND SUBSEQUENT TRAVEL TO CHILE.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO MANAGUA, GUATEMALA CITY, MEXICO CITY, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

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T 249378 EIA655 PAGE 01-01 IN 045877

TOR:2320072 SEP 76 SDOM 17786

SECRET 231954Z SEP 76 STAFF

CITE SANTO DOMINGO 17786

TO: DIRECTOR.

WNINTEL REAM HHSPIKE

1. STATION WOULD APPRECIATE HQS THINKING ON WHO OR WHAT ORGANIZATION CARRIED OUT LETELIER ASSASSINATION.

2. HAS FBI INVESTIGATION EXPLORED POSSIBILITY ASSASSINATION MIGHT BE WORK OF ORLANDO B O S C H'S CORU?

3. FILE: 201-299292, E2, IMPDET.

	INDEX PROGRAM
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T 246282 EIA282 PAGE 01-01 IN 047613

TOR:2221272 SEP 76 SDOM 17702

S E C R E T 2221152 SEP 76 STAFF

CITE SANTO DOMINGO 17702

TO: PORT OF SPAIN INFO DIRECTOR, CARACAS, MANAGUA, GEORGETOWN, LA/MIAMI.

WNINTEL REAM

REF: A. CARACAS 30917 (IN 046859)

B. SANTO DOMINGO 17682 (NOT SENT OR NEEDED LA/MIAMI) (IN 039341)

1. NO OBJECTION RELEASE OF REF B MATERIAL ON ORLANDO BOSCH.

2. FILE: 201-299292. E2 IMPDET

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	ABSTRACT
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22 Sep 76

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en/11s

The RCMP Liaison Office,
2450 Massachusetts Ave. N.W.,
Washington, D.C. 20008

No. 76WLO-15-83(B)

/(September 1976

SECRET

Mr. Arthur Stimpson,
C.I.A.,
Washington, D.C.

Re: *EJERCITO SECRETO DE CUBA
(SECRET ARMY OF CUBA - USA)

Dear Arthur.

My Headquarters advises that the above captioned faction, which is Miami based, has been sending what appears to be warning letters to several Canadian establishments, public and private, at home and abroad. We had the handwriting analyzed and our expert stated that those letters we do have were all written by the same person.

Recently the EJERCITO SECRETO DE CUBA (ESC) has come to our attention again and we are speculating that it may be tied in with the *UNITED REVOLUTIONARY ORGANIZATION (URO), headed by Orlando Bosch *AVILA, and composed of five anti-Castro Cuban exile (ACE) terrorist groups: ACCION CUBANA (AC), FRENTE NACIONAL DE LIBERACION CUBANO (FLNC), MOVIMIENTO NACIONALISTA CUBANO (CNM), BRIGADE 2506, and THE 17th OF APRIL MOVEMENT.

URO came into being in June 1976 and since that time has claimed responsibility for several terrorist attacks, i.e., the airport bombing in Kingston, Jamaica; the attempted kidnapping of the Cuban Consul in Merida, Mexico; and murder of an official of the Cuban Institute

Cont'd...

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76WLO-18-83(B)
S E C R E T

1 September 1976

of Fisheries during the attempted kidnapping, as well as the bombing of the Guyanese Consulate General in Port of Spain, Trinidad.

We would appreciate receiving any background data you may be able to supply us regarding the URO and EJERCITO SECRETO DE CUBA.

A similar request is being made to the FBI.

Yours truly,

Kenneth G. Osborne,
Assistant Liaison Officer

14.2-22

SECRET

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OUTGOING MESSAGE

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SECRET

STAFF 221712Z DIRECTOR 917046

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TO: CABLE SEC. V

PLS RELAY CARACAS 30907 [IN 043608] TO SANTO DOMINGO FOR INFO.

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C/LA/CAR

DATE: 20 SEPT 76
ORIG: HARRIET WEILER
UNIT: C/LA/V/R
EXT: 9454

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

AC/LA/PNC
AUTHENTICATING OFFICER

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T 236560 EIA535 PAGE 01 IN 043600

TOR:181953Z SEP 76 CARA 30987

S E C R E T 181727Z SEP 76 INTEL HVC-7483 5D

CITE CARACAS 32907 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY, BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAHOO FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIET-5 DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURAWSKI (NOC). NOT FOR LIAISON. OD OBJECTIVE: J.1. INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED. CL. BY 035133.

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTOORS OR CONTRACTOR/CONSULTANTS.

COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO B O S C H, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL C A S T R O.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES P E R E Z AND ORLANDO G A R C I A, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. $500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO P E N A AND ARMANDO F E R N A N D E Z, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

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HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1976 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

SECRET

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

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STATE CABLES

FROM AMEMBASSY GUATEMALA 6515
DATE: 20 SEPTEMBER 1976
CLASSIFICATION: SECRET
SUBJECT: ALLEGED PLOTTING BY CUBAN EXILE
ORLANDO BOSCH

14-00000

S E C R E T 171325Z SEP 76 STAFF

CITE DCD/NEW YORK 26893

TO: DCD/HEADQUARTERS.

OPERATIONS SERVICES GROUP (WALKER) FROM SILVERMAN

WNINTEL

SUBJ: POSSIBLE OPERATIONAL ACCESS TO DOMINICAN REPUBLIC OFFICIAL

1. OUR COOPERATIVE CONTACT, GEORGE H. LEWSON OF OCEANOGRAPHY DEVELOPMENT CORPORATION, DANBURY, CONNECTICUT, HAS INFORMED US THAT ANSELMO PAULINO, DOMINICAN AMBASSADOR TO FRANCE AND SWITZERLAND, MAY WISH TO ASSIST THE AGENCY IN REGARD TO THE DETERIORATING POLITICAL SITUATION IN HIS HOME COUNTRY. PAULINO'S SON, A NATURALIZED US CITIZEN, WORKS WITH LEWSON AND WILL BE INTRODUCED TO US IN THE NEAR FUTURE.

2. PLEASE DETERMINE FOR US WHETHER LA DIVISION HAS ANY OPERATIONAL INTEREST IN PAULINO AND/OR IN THE DOMINICAN REPUBLIC IN GENERAL.

FILE: MISC "O" (OCEANOGRAPHY DEVELOPMENT)
E2 IMPDET CL BY 013344
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File Ops Lewis & Contacts

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*No Interest DCD informed 28 Sept 76

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T 236560 EIA535 PAGE 01 IN 043600

TOR:181953Z SEP 76 CAR 30987

S E C R E T 181707Z SEP 76 INTEL HVC-7483

CITE CARACAS 32907 (HACKELING ACTING)

TO: PRIORITY DIRECTOR INFO MANAGUA, GUATEMALA CITY, MEXICO CITY, BUENOS AIRES, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL KMSTONE MHSPIKE

SUPDATA: ZRWAHOO FOR SOURCE DESCRIPTION. SOURCE: NP/WKDIET-5 DIRECTLY. SOURCE PARA 2 FIELD COMMENT MURANSKI (NOC). NOT FOR LIAISON. OD OBJECTIVE: J.1.
INDEX BOSCH, FERNANDEZ, AND PENA. FILE DEFERRED.
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COUNTRY: VENEZUELA/CUBA

DOI : MID-SEPTEMBER 1976

SUBJECT: ARRIVAL OF CUBAN EXILE LEADER ORLANDO BOSCH IN VENEZUELA; AND HIS COMMENTS ON THE ACTIVITIES OF HIS GROUP

ACQ : VENEZUELA, CARACAS (18 SEPTEMBER 1976) FIELD NO. HVC-7483

SOURCE : A CUBAN EXILE WHO MAINTAINS CLOSE CONTACTS WITH OTHER EXILES. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. IN MID-SEPTEMBER 1976 ORLANDO B O S C H, A CUBAN EXILE LEADER, SAID THAT HE HAS UNITED ALL OF THE VARIOUS CUBAN EXILE GROUPS INTO ONE CLOSELY-KNIT ORGANIZATION WHICH FOLLOWS HIS LEAD. BOSCH GAVE THE GROUP NO TITLE, BUT SAID THAT IT WAS WELL-ORGANIZED AND PLANNED TO CONTINUE FIGHTING THE REGIME OF CUBAN PRIME MINISTER FIDEL C A S T R O.

2. BOSCH, WHO ARRIVED IN CARACAS, VENEZUELA, VIA AN UNSPECIFIED ROUTE ON OR ABOUT 13 SEPTEMBER, SAID THAT ON A PREVIOUS VISIT TO VENEZUELA HE HAD MET WITH PRESIDENT CARLOS ANDRES P E R E Z AND ORLANDO G A R C I A, AN EXTRA-OFFICIAL PRESIDENTIAL SECURITY

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT.

CHIEF. DURING THIS MEETING PEREZ TOLD BOSCH THAT HE SYMPATHIZED WITH BOSCH'S ANTI-CASTRO EFFORTS BUT THAT HE WOULD ALLOW NO SUCH ACTIVITIES IN VENEZUELA. AT THAT TIME BOSCH GAVE PEREZ HIS WORD THAT HE WOULD UNDERTAKE NO TERRORIST ACTIVITIES IN VENEZUELA, AND PEREZ, IN TURN, GAVE BOSCH A TOKEN CONTRIBUTION OF U.S. $500.00 FOR HIS ORGANIZATION. IN RECENTLY ARRANGING FOR HIS RETURN TO VENEZUELA, BOSCH SAID THAT HE HAD BEEN PLEASED TO FIND THAT VENEZUELAN AUTHORITIES ISSUED HIM A VISA, IN HIS TRUE NAME, WITHOUT DELAY. (FIELD COMMENT: AN OFFICIAL VENEZUELAN SERVICE INDEPENDENTLY REPORTED THAT LUCILO P E N A AND ARMANDO F E R N A N D E Z, BOTH MEMBERS OF RADICAL CUBAN EXILE GROUPS, ARRIVED IN VENEZUELA ON APPROXIMATELY 6 SEPTEMBER. THE NATURE OF THEIR ACTIVITIES IS NOT KNOWN.)

4. BOSCH COMPLAINED THAT HE WAS RUNNING OUT OF SAFE HAVENS. THE DOMINICANS, HE SAID, HAD ASKED HIM TO LEAVE AND THAT, OF COURSE, HE WAS NOT WELCOME IN THE UNITED STATES. WHILE THE GOVERNMENT OF CHILE, HE SAID, HAD DONE NOTHING TO CURB HIS ACTIVITIES, IT ALSO GAVE HIM NO REAL SUPPORT. COSTA RICA, HE NOTED WITH DISDAIN, IS PRO-CASTRO.

5. BOSCH SAID THAT HE NOW REALIZED THAT IT WAS A MISTAKE TO

SECRET

HAVE CARRIED OUT BOMBINGS IN THE UNITED STATES AND SAID THAT HE DID NOT PLAN TO MAKE UNITED STATES PERSONNEL OR PROPERTY THE TARGETS OF ANY FURTHER INCIDENTS. IN COMMENTING ON HIS FEBRUARY 1974 DETENTION BY COSTA RICAN OFFICIALS, BOSCH SAID THAT HE HAD NEVER INTENDED TO MAKE AN ATTEMPT ON THE LIFE OF THE UNITED STATES SECRETARY OF STATE WHO WAS AT THAT TIME VISITING LATIN AMERICA.

6. IN COMMENTING ON THE DISAPPEARANCE OF TWO CUBAN EMBASSY OFFICIALS IN BUENOS AIRES, ARGENTINA, BOSCH SAID THAT DESPITE RUMORS TO THE CONTRARY, HIS GROUP HAD NOT KIDNAPPED THE CUBANS. BOSCH OPINED THAT THE CUBANS HAD PROBABLY DEFECTED AND WOULD TURN UP SOONER OR LATER.

7. BOSCH, WHO HAS GAINED A GOOD DEAL OF WEIGHT, SAID THAT HE WAS ILL AND PHYSICALLY EXHAUSTED. NEVERTHELESS, BOSCH INDICATED THAT HE WOULD CONTINUE FIGHTING AGAINST THE CASTRO REGIME. (SOURCE COMMENT: BOSCH IS OBVIOUSLY ILL AND SUFFERING FROM EYE PROBLEMS. DESPITE BOSCH'S CLAIMS OF A STRONG, UNITED ANTI-CASTRO GROUP, BOSCH'S DETERIORATING PHYSICAL CONDITION MAKE IT DOUBTFUL THAT HE WILL BE ABLE TO MAINTAIN CONTROL OF IT FOR VERY LONG.)

8. FIELD DISSEM: EMBASSY, FBI AT CARACAS: SENT TO: SANTO DOMINGO, SAN JOSE, BUENOS AIRES, MANAGUA, MEXICO CITY, GUATEMALA

14-00000

CABLE SEC DISSEM BY 35 PER TOTAL COPIES 35-1

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RF FILE VR [illegible] DDO2 OPS/ITG

NEF AGCODD CN LSI/EG2

OS/IC C/OPS OSG

T 231316 EIA423 PAGE 01 IN 041810

TOR:1623052 SEP 76 MANA 12480

SECRET 1622442 SEP 76 STAFF

CITE MANAGUA 12480

TO: PRIORITY DIRECTOR, GUATEMALA CITY, MEXICO CITY INFO CARACAS, KINGSTON, PORT OF SPAIN, SAN JOSE, GEORGETOWN, PANAMA CITY.

WNINTEL REAM MHSPIKE

REFS: A. MANAGUA 12478 (NOT SENT ALL ADDEES) (IN

B. SANTO DOMINGO 17682 (IN 039241)

1. ERYTHROID-33 REPORTED THAT ORLANDO BOSCH DEPARTED MANAGUA FOR GUATEMALA CITY ON 8 SEPTEMBER VIA COPA FLIGHT 310.

2. ERYTHROID-33 APOLOGIZED FOR DELAY IN ADVISING STATION, BUT SAID HIS SURVEILLANCE HAD LOST BOSCH AND ONLY DISCOVERED HIS DEPARTURE ON 13 SEPTEMBER AFTER REVIEWING FLIGHT MANIFESTS.

3. FOR MEXICO CITY: PLEASE ADVISE LEGAL ATTACHED OF BOSCH'S TRAVEL.

4. FOR GUATEMALA CITY: REF A AND PREVIOUS TRAFFIC REPORTED BOSCH ARRIVAL IN MANAGUA ON 30 AUGUST.

5. FILE: 201-299292. E2 IMPDET.

16 Sep 76

201-299292

SECRET

RECORD COPY.

FORM 3007 OBSOLETE PREVIOUS EDITIONS

IN 043606

TDFIR

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET
(classification)

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CITY, KINGSTON, GEORGETOWN, PANAMA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2

SECRET

FBI DOCUMENT

DATE: 27 AUGUST 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ORLANDO LAZARO FERNANDEZ VAZQUEZ

FBI FILE NO: 105-22619 (MIAMI)

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 1 1

SECRET

STAFF 151907Z DIRECTOR 913396

CONF: CA-E INFO: FILE

DISSEM BY: 0

PER

TO: IMMEDIATE GEORGETOWN INFO SANTO DOMINGO.

UNINTEL KMSTONE

REF: A. DIRECTOR 910267*

B. GEORGETOWN 21275 (IN 040247)**

1. (PERMISSION GRANTED TO PASS INFO CONTAINED IN SANTO DOMINGO 37682, PARAGRAPH TWO, TO CHARGE FOR FOREIGN MINISTER W I L L S.

2. FILE: 201-299292. E2 IMPDET.

*REF STATED THAT NICARAGUA LIAISON REPORTED BOSCH AND CASTRO WERE IN NICARAGUA AND THIS COULD BE PASSED TO GOG VIA CHARGE. IF NO OBJECTION RECEIVED FROM MANAGUA STATION (NO OBJECTION RECEIVED).

**REF REQUESTED PERMISSION PASS INFO THAT BOSCH WAS DEPORTED BY DOMINICAN GOVT ON 29 AUG AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT AS BOSCH.

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		RYBAT FLST. CODE
		CABLE IDEN (11)
		NIS (0)
		FOR FILING

15 Sep 76

201-299292

DATE: 15 SEPT 76
ORIG: JOANNE HARRIS
UNIT: LA/CAR/GT
EXT: 1249

C/LA/COG

C/LA/MCA

C/LA/CAR

C/LA

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CLASSIFICATION — REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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LA8

T 224998 EIA267 PAGE 01 IN 039291

TOR:142329Z SEP 76 GUAT 19822

S E C R E T 142228Z SEP 76 STAFF

CITE GUATEMALA CITY 19822

TO: DIRECTOR INFO MEXICO CITY, LA/MIAMI, SANTO DOMINGO.

WNINTEL MHSPIKE

REF: DIRECTOR 912772

File: Orlando Bosch 201

1. REF BOMBING, WHICH WIDELY COVERED IN LOCAL PRESS, OCCURRED ON 31 AUGUST IN THE MEXICAN CONSULATE IN DOWNTOWN GUATEMALA CITY. THE CONSULATE SUFFERED SOME DAMAGE AND A RECEPTIONIST WAS SLIGHTLY INJURED. SINCE BOMB EXPLODED WITHIN THE MEXICAN CONSULATE OFFICES, WHICH LOCATED IN A LARGE BUILDING, IT IS LIKELY THAT THE CONSULATE WAS INDEED THE TARGET. NEITHER ESMICA-68 NOR ESCE--4 (WHO INVESTIGATED THE BOMBING) HAD ANY HARD INFORMATION ON THE IDENTITIES OR MOTIVES OF THE BOMBERS, ALTHOUGH SOME SUSPICION WAS ATTACHED TO THE GUARD WHO WAS HOME SICK ON THE DAY OF THE BOMBING.

2. NO FILE. E2. IMPDET.

SECRET

14-00000

STATE CABLE

FROM AMEMBASSY SANTO DOMINGO 4497

CLASSIFICATION: CONFIDENTIAL

SUBJECT: TERRORISM AND ASSASSINATION PLOTS: MEETING WITH WILLS

14-00000

CABLE SEC DISSEM BY 24

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ACTION #

INFO: FILE VR (Plan) NE8, 0002, AGC/DDO, OPS/ITG4, OPS/INT, CI4, PS/EG2

STAFF

T 224821 EIA898 PAGE 01 IN 039241

TOR:1421402 SEP 76 SDOM 17682

S E C R E T 1421292 SEP 76 STAFF

CITE SANTO DOMINGO 17682

TO: PRIORITY DIRECTOR, GEORGETOWN INFO PRIORITY CARACAS, GUATEMALA CITY, KINGSTON, MANAGUA, PORT OF SPAIN, SAN JOSE.

WNINTEL REAM MHSPIKE

REFS: A. EMBASSY GEORGETOWN EXDIS 1810 (# 95266)

B. EMBASSY SANTO DOMINGO EXDIS 4497 (#

1. REF A MESSAGE, WHICH SENT TO INFO ADDEE EMBASSIES, REPORTS ON 10 SEPT MEETING OF AMBASSADOR AND LEGAL ATTACHE LEO (WHO IS APPARENTLY ASSIGNED CARACAS) WITH FOREIGN MINISTER WILLS CONCERNING CUBAN EXILE ORGANIZATIONS AND BOMBING OF GUYANESE CONSULATE IN PORT OF SPAIN. ACCORDING TO REF A, LEO SAID THAT CORU AND ORLANDO BOSCH OPERATING OUT OF SANTO DOMINGO.

2. AT AMBASSADOR'S REQUEST STATION DRAFTED FOLLOWING REF B REPLY ON 14 SEPTEMBER:

"SRF ADVISES THAT ORLANDO BOSCH WAS DEPORTED BY DOMINICAN GOVERNMENT ON 20 AUGUST AND IS CURRENTLY IN MANAGUA. FRANK CASTRO TRAVELLED ON SAME FLIGHT WITH BOSCH.

SRF REQUESTS ANY USE THIS INFORMATION BE CLEARED WITH

14 Sep 76

201-299292

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T 224821 EIA898 PAGE 02-02 IN 039241

TOR:1421402 SEP 76 SDOM 17682

SRF HEADQUARTERS,"

3. FILE: 201-299292. E2, IMPDET.

X NO RECORD IN CABLE SECRETARIAT

S E C R E T

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OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

STAFF 141732Z DIRECTOR 412771

CONF: C/S ITG 4 INFO: FILE IP/AN CA8 DDO 2 ... NE8 AGC/DDO ... CS/HD CI 4 PS/EG 2 SS/SO 64 ...

DISSEM BY:

PER

TO: GUATEMALA CITY INFO MEXICO CITY, [redacted]/MIAMI, SANTO DOMINGO.

WNINTEL MHSPIKE

1. FYI: PER LNERGO INFO DTD 3 SEP 76, ORLANDO B O S C H, HEAD OF CUBAN EXILE GROUP "CORU", CALLED CONTACTS IN U.S. ADVISING THAT CORU REPS BOMBED MEXICAN EMBASSY IN GUATEMALA CITY ON 1 SEP, CAUSING EXTENSIVE DAMAGE. END FYI. HOWEVER, FBIS INFO DTD 2 SEP INDICATED THAT MEXICAN CONSULATE, GUATEMALA CITY, BOMBED, AND THAT ATTACK MAY HAVE BEEN INTENDED FOR MINING COMPANY OCCUPYING SAME BLDG AS CONSULATE.

2. WOULD APPRECIATE CONFIRMATION OF BOMBING, PLUS ADDITIONAL INFO INCLUDING CLARIFICATION OF TARGET, IF POSSIBLE.

3. NO FILE. E2 IMPDET.

COORDINATION: LA/M&CA/M

LA/M&CA/GS/G

LA/CAR

LA/COG

D-200-6-484/3

14 Sep 76

201-299292

DATE: 13 SEPTEMBER 1976
ORIG: EASTON WARNER: JAB
UNIT: OPS/ITG
EXT: 9496

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OUTGOING MESSAGE

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OMF 0 0 0 0 0 0 0 — PAGE 1 OF 2

CLASSIFICATION: SECRET

MESSAGE HANDLING INDICATOR: STAFF

DATE-TIME GROUP: 082313Z — DIRECTOR — MESSAGE REFERENCE NUMBER: 910267

CONF: LA8 INFO: FILE LA/AN, NE8, AG/DDO, DDO2, DDO/DO, DPS/ITG4, LSN/ID, DDO3, C/OPS — DISSEM BY: 45

TO: PRIORITY GEORGETOWN INFO PRIORITY MANAGUA.

UNINTEL MHSPIKE

REF: GEORGETOWN 21260 (IN 031993)* (NOT NEEDED MANAGUA)

1. WE HAVE LEARNED THAT THE STATE DEPARTMENT IS REQUESTING INFORMATION FROM THE FBI ON THE ACTIVITIES AND PERSONNEL OF THE COORDINATION OF THE UNITED REVOLUTIONARY ORGANIZATION (CORU). THE DEPARTMENT WILL INFORM EMBASSY GEORGETOWN WHAT INFORMATION THE FBI IS WILLING TO RELEASE FOR PASSAGE TO THE GOG. RATHER THAN REQUEST SEPARATE AND DUPLICATE INFORMATION FROM THE FBI, WE SUGGEST THAT YOU ADVISE THE CHARGE OF THE DEPARTMENT'S ACTION IN THIS REGARD.

2. THERE IS NO IDENTIFIABLE INFORMATION ON GIL NOBLE. TRAVEL INFORMATION SHOWS ONE G.H. NOBLE, U.S. CITIZEN, BORN 4 AUG 1944, PLANNED TO TRAVEL TO EAST GERMANY IN 1964. HOWEVER, THERE IS NO CONFIRMATION OF TRAVEL.

3. WE HAVE NO ADDITIONAL INFORMATION ON CORU. WE HAVE LEARNED FROM NICARAGUA LIAISON THAT ORLANDO BOSCH AVILA AND FRANK CASTRO PAZ [redacted] WERE IN NICARAGUA AS OF 1 SEPTEMBER. IN VIEW OF

DATE: 8 Sep 76
ORIG:
UNIT:
EXT:

B201-742365 — RECORD COPY — 201-249292

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CLASSIFICATION: SECRET

E 2 IMPDET CL BY: 0129138

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CLASSIFICATION

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STAFF DIRECTOR

CONF: INFO: FILE

910267

0 INDEX DISSEM BY:
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0 IP FILES #

THE LACK OF SENSITIVITY RE THE TRAVEL OF BOSCH AND CASTRO TO NICARAGUA. YOU MAY PASS THIS INFORMATION (SOURCING DELETED) TO THE CHARGE FOR PASSAGE TO THE GOG IF MANAGUA DOES NOT DISAGREE BY COB 9 SEPTEMBER. YOU MAY ALSO SAY THAT BOSCH AND CASTRO DO NOT RESIDE IN U.S.

4. FILE: 201-299292; 201-742365. E2 IMPDET.

* GEORGETOWN WOULD LIKE TO ASSIST THE CHARGE IN HIS DEALINGS WITH FRED WILLS, GUYANESE FOREIGN MINISTER, ON THE ACTIVITIES ON CORU.

SEP 8 0 1976

DO

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PTU (8)
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DATE: 8 SEPT 76
ORIG: R. ALLENBACH
UNIT: AC/LA/CAR/GT
EXT: 1849

C/LA
RELEASING OFFICER

DC/LA/MCA, JOHN BECKWITH
(TELECOORD)
COORDINATING OFFICERS

C/LA/CAR
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T 210060 EIA294 PAGE 01 IN 033325

TOR:082204Z SEP 76 MANA 12470

S E C R E T 082100Z SEP 76 STAFF

CITE MANAGUA 12470

TO: DIRECTOR, LA/MIAMI, MEXICO CITY INFO SAN JOSE, SANTO DOMINGO, CARACAS, PANAMA CITY, BUENOS AIRES, BOGOTA.

WNINTEL REAM MHSPIKE

REFS: A. MANAUGA 12461 (027103) (033511)

B. MANAGUA 12468 (SENT DIRECTOR, MEXICO CITY ONLY)

1. ERYTHROID-33 REPORTED FRANK CASTRO PAZ DEPARTED MANAGUA FOR MIAMI ON 5 SEPTEMBER 76 VIA TACA FLIGHT NO. 310.

2. ORLANDO BOSCH IS STILL IN MANAGUA AND, ACCORDING TO ERYTHROID-33, HAS CONTACTED SEVERAL MEMBERS OF THE LOCAL CUBAN COMMUNITY. E-33 HAS BOSCH UNDER SURVEILLANCE AND WILL PASS TO STATION SUMMARY OF REPORTS INCLUDING NAMES OF BOSCH'S LOCAL CONTACTS. WILL POUCH TO HQS WHEN RECEIVED. (IN 033133)

3. FOR MEXICO CITY: PER MEXICO CITY 37673, PLEASE ADVISE LEAGAL ATTACHE THAT BOSCH IS STILL IN MANAGUA.

4. FILE: 201-299292. E2, IMPDET.

8 Sep 76

201-299292

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T 209997 EIA232 PAGE 01-01 IN 033311

TOR:0821232 SEP 76 MANA 12468

S E C R E T 0820502 SEP 76 STAFF

CITE MANAGUA 12468

TO: MEXICO CITY INFO DIRECTOR.

WNINTEL

REFS: A. MANAGUA 12461 (027103)

B. MEXICO CITY 37673 (032133)

1. PER REF A, LEGAL ATTACHE MAY BE TOLD THAT BOSCH WAS IN MANAGUA AS OF 30 AUGUST.

2. STATION STILL WAITING FOR GENERAL GENIE TO REPORT ON WHERE BOSCH IS CURRENTLY LOCATED. WILL ADVISE WHEN THIS INFORMATION RECEIVED.

3. DEFER FILE. E2, IMPDET.

Orlando Bosch 201

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SECRET

08 Sept 76

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LA 8

FILE

T 207172 E1A476 PAGE 01-01 IN 032133

TOR:0723592 SEP 76 MEXI 37673

S E C R E T 0722162 SEP 76 STAFF

CITE MEXICO CITY 37673

TO: MANAGUA INFO DIRECTOR.

1. REQUEST PASS FOLLOWING MESSAGE FROM LEGAL ATTACHE MEXICO CITY: "FOR: ROBERT FAMBRINI-MANAGUA. FROM: LEGAT, MEXICO. URGENTLY REQUEST THAT GENERAL GENIE BE APPROACHED FOR ANY CONFIRMATION THAT ORLANDO BOSCH, ANTI-CASTRO ACTIVIST, WAS IN MANAGUA AS OF SEPTEMBER TWO LAST."

2. FILE 50-2-4/A. E2. IMPDET.

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07 Sept 76

201-299292

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FBI CABLE

FROM DIRECTOR FBI

DATE: 3 SEPTEMBER 1976

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)

OUTGOING MESSAGE

ONF 0 0 0 0 0 0 0 1

SECRET

0220222 CIA 907954

CONF: C/LA 8 INFO: FILE C/LA/AN, C/LSN/ID, C/OPS, C/CI 2, C/OPS/ITG 2

DISSEM BY: 31

PER SUP

132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION, DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - NICARAGUA, ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST.

FIRCI-312/02698-76

1. REFERENCE IS MADE TO FIRCI-312/02647-76, DATED 31 AUGUST 1976. THE FOLLOWING ADDITIONAL INFORMATION HAS BEEN OBTAINED ON ORLANDO B O S C H AVILA:

ON 1 SEPTEMBER 1976 AN OFFICIAL NICARAGUAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN MANAGUA, ACCOMPANIED BY FRANK C A S T R O PAZ, AND WAS GIVEN PERMISSION TO REMAIN THERE IN TRANSIT STATUS FOR A PERIOD OF UP TO THIRTY DAYS.

ON 1 SEPTEMBER 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAD OBTAINED A VENEZUELAN VISA IN MANAGUA.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EGDS 1.2.d

DATE:
ORIG:
UNIT:
EXT:

2 Sep. 76

201-299292

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CL BY: 026090

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CIA

CONF: INFO: FILE 907954 DISSEM BY: PER

BASED ON: MANAGUA 12461 (IN 027103) AND SANTO DOMINGO 17653 (IN 027288) 1 SEPTEMBER 1976. PROJECTS: ERRATIC/EMPYREX OBJECTIVE: J

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C/LA/CAR

OPS/LSN C. ENRIGHT (IN DRAFT)

LA/COG C. LANGALIS (IN DRAFT)

C/LA/M&CAM

DATE: 8 SEPTEMBER 1976
ORIG: E. CHARLES PAYNE
UNIT: LA/M&CAM/CN
EXT: 9041

OPS/ITO
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C/LAD
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T 194519 EIA160 PAGE 01-01 IN 027383

TOR:012212Z SEP 76 CARA 30756

S E C R E T 012200Z SEP 76 STAFF

File Bosch 201
cc 22-5-76

CITE CARACAS 30756 (CARROLL ACTING)

TO: IMMEDIATE SANTO DOMINGO INFO PRIORITY DIRECTOR, MANAGUA, LA/MIAMI.

WNINTEL BEAM MHSPIKE

REF: SANTO DOMINGO 17653 (IN027258)

1. REQUEST PERMISSION ADVISE LOCAL LNERGO REP OF REF DEVELOPMENT TO HAVE HIM ALERT VENEZUELAN SECURITY SERVICES. AMBASSADOR ADVISED.

2. FILE: 201-0299292; 201-0742365. E2, IMPDET.

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C/OPS, SS/SOG4

T 194202 EIA865 PAGE 01 IN 027288

TOR:0119412 SEP 76 SDOM 17653

S E C R E T 011920Z SEP 76 STAFF

CITE SANTO DOMINGO 17653

TO: IMMEDIATE DIRECTOR, MANAGUA, CARACAS INFO SAN JOSE, MEXICO CITY, BOGOTA, BUENOS AIRES, PANAMA CITY, LA/MIAMI.

WNINTEL REAM MHSPIKE

REFS: A. MANAGUA 12461 (027103)

B. SANTO DOMINGO 17647 (024537)

C. SANTO DOMINGO 17646 (024037)

D. SANTO DOMINGO 17629 (NOT NEEDED MANAGUA, SAN JOSE) (016194)

1. EMWISE-15 REPORTED MORNING 1 SEPTEMBER THAT ORLANDO BOSCH GRANTED VISA BY NICARAGUAN AUTHORITIES. HE SAID BOSCH HAD ALSO OBTAINED VENEZUELAN VISA IN MANAGUA. HE COULD NOT CONFIRM THAT FRANK CASTRO HAD ALSO GOTTEN VENEZUELAN VISA BUT ASSMED THIS TO BE THE CASE.

2. AS NOTED REF D, CASTRO CARRIES U.S. PASSPORT N-2867917.

3. ACCORDING EMWISE-15, LOCAL CUBANS CLOSE TO BOSCH HAVE DECIDED NOT TO PUBLICLY DENOUNCE POLICE ACTION IN DEPORTING BOSCH BECAUSE "THEY WANT AMERICANS TO THINK HE'S STILL IN SANTO DOMINGO."

4. FILE: 201-299292, 201-742365, E2, IMPDET.

1 Sep 76

201-299292

S E C R E T

B201-742365

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FORM 3020
7-71 MFG 2/76

CABLE SEC DISSEM BY 28 PER | TOTAL COPIES 26 | RUN BY

S E C R E T

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PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED LP AT 1650

STAFF PRECEDENCE

ACTION UNIT LA8

ACTION #

INFO: RF. FILE VR. IP/AN. DDO2 AGG/DDO OPS/ITG4 C/OPS, CI4, OSG, AS/EG2, OSG/IC

T 193696 EIA364 PAGE 01 IN 027103

TOR:011650Z SEP 76 MANA 12461

S E C R E T 011630Z SEP 76 STAFF

CITE MANAGUA 12461

TO: IMMEDIATE DIRECTOR, SAN JOSE, SANTO DOMINGO INFO LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

MININTEL REAM MHSPIKE

REFS: A. SANTO DOMINGO 17646 (024037)

B. SANTO DOMINGO 17647 (024537)

1. ON MORNING 1 SEPTEMBER ERYTHROID-33 (CHIEF, LOCAL LIAISON) REPORTED THAT BOSCH AND CASTROL ARE IN MANAGUA. E-33 SAID THEY LEFT PARA 1, REF A FLIGHT AND WERE GIVEN PERMISSION TO REMAIN IN MANAGUA IN TRANSIT STATUS. THEIR REQUEST BASED ON THEIR CLAIM THAT THERE NO ROOM ON PLANE FOR THEM. IN ACCORDANCE LOCAL PROCEDURES, NON-US CIT TRANSIT PASSENGERS MAY REMAIN IN MANAGUA FOR UP TO THIRTY DAYS, BUT HAVE TO LEAVE THEIR PASSPORTS WITH IMMIGRATION. E-33 HAS BOSCH'S COSTA RICAN PASSPORT AND SHOWED IT TO COS. NAME IN PASSPORT IS AS REPORTED REF A, NUMBER 8746-71, DATED 10 FEB 71, VALID TO 1 SEPT 76. DOMINICAN EXIT STAMP IS DATED 29 AUGUST 1976. E-33 SAID CASTRO IS CARRYING US PASSPORT.

2. E-33 WILL ATTEMPT TO LOCATE BOSCH AND CASTRO, FIND OUT

1 Sep 76

B201-742365 RECORD COPY [SECR]ET 201-299292

IP/ED	TRANSIT PROGRAM / RESTRICT / INDEX
IP/CLV	FILE CODE / (2, 3)
IP/IO	... ACCT. CODE / CABLE IDEN (11) / NFO (3) / NO FILING

14-00000

FORM 3078
(7) MULL 2/76

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STAFF

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ACTION UNIT

INFO: RF, FILE, VR

ACTION #

T 193696 EIA364 PAGE 02-02 IN 027103

TOR:0116502 SEP 76 MANA 12461

WHERE THEY ARE STAYING IN MANAGUA, WHEN THEY PLAN TO LEAVE AND THEIR DESTINATION. WILL REPORT ADDITIONAL INFORMATION AS RECEIVED.

3. FILE: 201-299292 AND 201-742355. E2, IMPDET.

SECRET

14-00000

OUTGOING MESSAGE 18-2

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 1

CLASSIFICATION

S E C R E T

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

3120432 CIA 906701

CONF: C/LA 8 INFO: FILE C/IP/AN, C/LSN/10, C/OTS, C/OTS/176 2, D/OMS 2, C/CI 2

DISSEM BY: 27 PER 50P # 132

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION, DEPT OF STATE//SY/I/PIB, SECRET SERVICE//INTELLIGENCE DIVISION.

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

SUBJECT: DOMINICAN REPUBLIC - COSTA RICA, ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST.

FIRCI-312/02647-76

1. IN REFERENCE TO YOUR MESSAGE DATED 16 JULY 1976, ENTITLED "NATIONAL LIBERATION FRONT OF CUBA", COPY SENT ADDRESSEES, THIS AGENCY HAS THE FOLLOWING CURRENT INFORMATION ON ORLANDO B O S C H AVILA:

ON 29 AUGUST 1976 AN OFFICIAL DOMINICAN SERVICE REPORTED THAT ORLANDO BOSCH AVILA HAS BEEN DEPORTED TO COSTA RICA USING HIS COSTA RICAN PASSPORT IN THE NAME OF CARLOS LUIS PANIAGUA MENDEZ. BOSCH DEPARTED SANTO DOMINGO 29 AUGUST 1976 ON IBERIA FLIGHT NO. 979 FOR SAN JOSE, COSTA RICA VIA MANAGUA, NICARAGUA.

312/02647-76

2. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS 1,2,4

DATE:
ORIG:
UNIT:
EXT:

31 Aug 76

201-299292

RECORD COPY

D22-9-28

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 012913

14-00000

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

PAGE 2

SECRET

STAFF

CIA

CONF: INFO: FILE

906701

DISSEM BY:

PER

BASED ON: SANTO DOMINGO 17646 (IN 024037) 30 AUGUST 1976

PROJECT: EMPYREX

OBJECTIVE: J

CABLE SEC: PLS MAKE CCS COPIES AVAILABLE TO IPAN FOR 201-299292 & 22-9-28

[illegible]

DATE: 30 AUG 76
ORIG: D. SMITH:JI
UNIT: LA/CAR/DRH
EXT: 1487

C/LA/CAR

OPS/LSN CHARLES ENRIGHT (TELECOORD)

C/LA/COG

OPS/ITG
RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 019819

14-00000

OUTGOING MESSAGE

14-1

SIGNAL CENTER USE ONLY

ONF 0 0 0 0 0 0 0

CLASSIFICATION

SECRET

WH/7/CR 2

MESSAGE HANDLING INDICATOR | DATE-TIME GROUP | CITE | MESSAGE REFERENCE NUMBER

STAFF 312218Z DIRECTOR 906799

CONF: LA 8 INFO: FILE 2 OPS/ITG 4 7 DISSEM BY: 27

SEC

TO: SIGNAL CENTER.

PLEEEASE TRANSMIT SANTO DOMINGO 17646 TO SANTIAGO FOR INFORMATION. E2 IMPDET.

Orlando Bosch 201

*COPY ATTACHED

DATE: 30 AUG 76
ORIG: D. SMITH
UNIT: LA/CAR/DRH
EXT:

OPS/ITG P. PLUMB (TELECOORDS)

C/LA/COG

C/LA

C/LA/CAR

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY 012913

14-00000

OUTGOING MESSAGE 27-1

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0

PAGE 1

CLASSIFICATION
SECRET
MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP 312218Z

DIRECTOR

MESSAGE REFERENCE NUMBER 906798

CONF: LA 8 INFO: FILE DDO 2, AGC/DDO, NE 8 OPS/IT 64, C/OPS, IP/AN DDO/DO

DISSEM BY: 27

PER

TO: SANTO DOMINGO.

UNINTEL KMSTONE MHSPIKE

REF: SANTO DOMINGO 17646* (IN 024037)

1. REF BEING RELAYED TO STATION SANTIAGO AND SUBSTANCE REF TO FBI.

2. FILE: 201-299292; 22-9-28. E2,IMPDET.

*CUBAN EXILE TERRORIST ORLANDO BOSCH AVILA DEPORTED TO COSTA RICA.

IP/EDI	TRAVEL PROGRAM
	ROUTING
	INDEX
IP/CI,V	PREPARE FOR FILMING
	Code No. (2, 3)
	...
IP/MD	CABLE KEEN (11)
	MFD (4)
	...

D22-9-28

31 Aug 76

201-299292

DATE: 30 AUG 76
ORIG: D. SMITH:JI
UNIT: LA/CAR/DRH
EXT: 3497

OPS/IT6 P. PLUMB (TELECOORD)

LA/COG

RECORD COPY

COORDINATING OFFICERS

C/LA
RELEASING OFFICER

C/LA/CAR
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 018913

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH	CLASSIFICATION SECRET	ORIGINATOR'S REQUEST FOR HQS PROCESSING
		INDEXING REQUESTED
TO Chief, Latin America Division		NO INDEXING
INFO. COS, San Jose, COS, Managua, COS, Guatemala City		APERTURE CARD REQUESTED
FROM Chief of Station, Santo Domingo		

SUBJECT Passport Used by Orlando BOSCH to Enter and Depart the Dominican Republic

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

REFS: A. SANTO DOMINGO 17646
B. SANTO DOMINGO 17643
C. SANTO DOMINGO 17629
D. SAN JOSE 19662

1. Forwarded herewith is a Xerox copy of the Costa Rican passport used by Orlando BOSCH to enter the Dominican Republic in the name of Carlos Luis PANIAGUA Mendez. The passport was obtained and Xeroxed by EMCLIPPER-1 who provided a copy to the Station.

2. EMWISE-15 had previously reported that BOSCH entered the Dominican Republic with a false Costa Rican passport in the name of Pedro Antonio PENA. While BOSCH may be carrying a second Costa Rican passport in the PENA name, it appears that he entered the Dominican Republic with the PANIAGUA passport. The PANIAGUA passport forwarded herewith shows the following:

A. The Department of Migration of Costa Rica issued a visa on 24 March 1976 for travel to "C.A., Republica Dominicana" (p.13).

B. BOSCH departed Costa Rica at Pena Blancas on 26 March (p. 11) and entered Nicaragua (p. 9).

C. The Dominican Consulate in Managua issued a one-trip visa for the Dominican Republic on 30 March (p.14).

Attachment:
As stated, h/w

Distribution:
3 - C/LAD, w/att
2 - COS, San Jose, w/att
2 - COS, Managua, w/att
2 - COS, Guatemala City, w/att

To out Pouch

RECORD COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HDCA-11056	30 August 1976
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-299292

D. It appears that BOSCH entered Guatemala City by air on 30 March and departed 31 March (p. 15).

E. BOSCH arrived in Santo Domingo at Las Americas airport on 31 March (p. 15).

3. BOSCH told EMCLIPPER-1 that the real PANIAGUA had undertaken most of the travel shown in the passport, but EMCLIPPER-1 did not establish the date the passport was acquired by BOSCH or how.

4. As reported Ref A, BOSCH was deported to Costa Rica via Managua on 29 August on Iberia Flight 979. EMWISE-15 reported that the PANIAGUA passport was used to deport BOSCH.

for Rutherford J. LYNER

14-00000

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PERSON/UNIT NOTIFIED ___

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SECRET

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STAFF PRECEDENCE

ACTION UNIT LA8

ACTION #

INFO RF. FILE VR DDO2 AGC/DDO. CPS/ITG4 NE 8 CI4. PS/EG2 COPS (P/A) OSG

T 186729 EIA112 PAGE 01 IN 024037

TOR:3013022 AUG 76 SDOM 17646

S E C R E T 301245Z AUG 76 STAFF

CITE SANTO DOMINGO 17646

TO: IMMEDIATE SAN JOSE, MANAGU , DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REFS: A. SANTO DOMINGO 17643 NOT SENT MANAGUA, SAN JOSE) (IN 022601)

B. SANTO DOMINGO 17629 NOT SENT MANAGUA, SAN JOSE) (IN 016194)

1. EMWISE-15 ADVISED STATION AT 0945 HOURS ON 29 AUGUST THAT ORLANDO BOSCH HAD BEEN DEPORTED ON IBERIA FLIGHT 9?? AT 0600 HOURS, WITH DESTINATION SAN JOSE VIA MANAGUA. DECISION TO PUT BOSCH ON THIS FLIGHT WAS MADE ON VERY SHORT NOTICE. BOSCH TRAVELLED ON SAME COSTA RICAN PASSPORT WITH WHICH HE ENTERED DOMINICAN REPUBLIC IN NAME OF CARLOS LUIS P A N I A G U A MENDEZ. (EMWISE-15 HAD PREVIOUSLY REPORTED THAT BOSCH HAD ENTERED WITH COSTA RICAN PASSPORT IN NAME OF PEDRO ANTONIO P E N A. THIS INFO WAS IN ERROR.)

2. ON 27 AUGUST STATION OBTAINED COPY OF PANIAGUA PASSPORT FROM EMCLIPPER-1 WHICH BEING POUCHED TO ACTION ADDEES.

3. NO OBJECTION ACTION ADDEES STATIONS INDICATING TO LIAISON THEY AWARE OF BOSCH TRAVEL WITH COSTA RICAN PASSPORT IN NAME

SECRET

30 Aug 76

RECORD COPY

201-299292

CABLE SEC DISSEM BY____ PER____ TOTAL COPIES ____ RUN BY

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED____

ADVANCE COPY ISSUED/SLOTTED ____ BY ____

STAFF

ACTION UNIT

INFO: RF FILE VR

ACTION #

1		4	
2		5	
3		6	

T 186729 EIA112 PAGE 02-02 IN 024837

TOR:301302Z AUG 76 SDOM 17646

PANIAGUA.

4. FILE: 201-299292. E2 IMPDET

14-00000

CABLE SEC DISSEM BY 42 PER TOTAL COPIES 35-3

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED BY AT Z

STAFF

ACTION UNIT LA8

INFO FILE VR IP/AN DDO2 AGC/DDO NE8 OPS/ITG4 OSG C/OPS CI4 PS/EG2 LSN/ID

T 183148 EIA621 PAGE 01 IN 022917

TOR:272050Z AUG 76 SDOM 17645

S E C R E T 272030Z AUG 76 STAFF

CITE SANTO DOMINGO 17645

TO: DIRECTOR,

WNINTEL REAM MHSPIKE

REFS: A. DIRECTOR 905888

B. SANTO DOMINGO 17629 (IN 016194)

Orlando BOSCH 201

1. PER PARA 2 REF B. ENCLIPPER-1 HAS PROVIDED STATION WITH FULL RUN-DOWN ON TRAVEL OF FRANK C A S T R O PAZ (201-742365) FROM FEBRUARY 1975 THROUGH JULY 1976 AS FOLLOWS:

EXITS FROM SANTO DOMINGO:

1 FEBRUARY 1975
1 APRIL 1975
15 JUNE 1975
30 JUNE 1975
30 JULY 1975
17 AUGUST 1975
18 SEPTEMBER 1975
4 OCTOBER 1975
1 NOVEMBER 1975
15 FEBRUARY 1976

SECRET

14-00000

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SECRET

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PERSON/UNIT NOTIFIED ________

ADVANCE COPY ISSUED SLOTTED BY AT

STAFF

ACTION UNIT

INFO RF . FILE VR .

ACTION #

T 183148 EIA621 PAGE 02 IN 022917

TOR:2720502 AUG 76 SDOM 17645

28 FEBRUARY 1976

12 APRIL 1976

23 APRIL 1976

28 MAY 1976

16 JUNE 1976

ENTRIES TO SANTO DOMINGO:

4 FEBRUARY 1975

18 APRIL 1975

22 JUNE 1975

13 JULY 1975

8 AUGUST 1975

6 SEPTEMBER 1975

30 SEPTEMBER 1975

28 OCTOBER 1975

25 NOVEMBER 1975

16 FEBRUARY 1976

29 FEBRUARY 1976

14 APRIL 1976

5 MAY 1976

28 MAY 1976

SECRET

14-00000

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

STAFF

T 103148   21A621   PAGE 03-03   IN 022917

TOR:2720582 AUG 76   SDOM 17645

8 JULY 1976.

2. ACCORDING EMPYREX, CASTRO DEPARTED SANTO DOMINGO 5 AUGUST AND RETURNED 15 AUGUST.

3. REQUEST HQS COMPARE DATES OF CASTRO TRAVEL WITH KNOWN OR SUSPECTED CUBAN EXILE TERRORIST ACTS.

4. NO OBJECTION PASS PARAS ONE AND TWO TRAVEL DATE TO LNERGO OR LOCAL SERVICES.

5. FILE: 201-742365. E2, IMPDET.

SECRET

14-00000

7

SECRET

38 2

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DSN-DDO/DO

LA 1610

STAFF PROCESSING

LA 8

INFO: RF/AN, DDO 2, AGC/DDO, OPS/ITG 4, NE 8, PS/EG 2, SS 4, OSG, C/4, C/OPS

T 182374 EIA864 PAGE 01 IN 822681

TOR:271685Z AUG 76 SDOM 17643

S E C R E T 271541Z AUG 76 STAFF

CITE SANTO DOMINGO 17643

TO: PRIORITY DIRECTOR INFO LA/MIAMI, MEXICO CITY, CARACAS, BOGOTA, BUENOS AIRES, PANAMA CITY.

WNINTEL REAM MHSPIKE

REF: SANTO DOMINGO 17629 (016194)

1. MEMORANDUM OF ORLANDO BOSCH CITED PARA 3 REF WAS NOT GIVEN TO CHIEF OF POLICE, GENERAL NIVAR, UNTIL 25 AUGUST WHEN HE RESUMED HIS POST FOLLOWING EMERGENCY APPENDECTOMY. NIVAR IMMEDIATELY GAVE EMWISE-15 INSTRUCTIONS TO "LOCATE BOSCH AND THROW HIM OUT."

2. MEMORANDUM, WHICH SHOWN TO LYNER BY EMWISE-15 ON 26 AUGUST, STATES THAT BOSCH HAD ENTERED COUNTRY WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A. EMWISE-15 CONFIRMED THAT BOSCH IS CARRYING ANOTHER COSTA RICAN PASSPORT IN NAME CARLOS LUIS P A N I A G U A MENDEZ, AS REPORTED PARA 1 REF.

3. EMWISE-15 SAID HE HAS NOT YET LOCATED BOSCH. HE WAS ASKED TO INFORM STATION WITH AS MUCH LEAD TIME AS POSSIBLE WHEN BOSCH BEING DEPORTED, AIRLINE FLIGHT NUMBER AND NAME

27 Aug 76

RECORD COPY.

201-299292

14-00000

SECRET

STAFF

T 182374 EIA864 PAGE 02-02 IN 022681

TOR:2716052 AUG 76 SDOM 17643

AND PASSPORT BEING USED. ALTHOUGH EMWISE-15 HAS PROMISED DO THIS, SLIP UP IS POSSIBLE. IN ORDER KEEP TABS ON BOSCH'S FUTURE WHEREABOUTS, SUGGEST HQS INFO LA STATIONS THAT BOSCH MAY BE DEPORTED IMMINENTLY, WILL PROBABLY TRAVEL, AT LEAST DURING FIRST LEG OF TRIP, WITH COSTA RICAN PASSPORT IN NAME PEDRO ANTONIO P E N A OR CARLOS LUIS P A N I A G U A MENDEZ. STATION'S GUESS IS THAT DOMINICAN'S WILL INSIST HE LEAVE WITH PENA IDENTIFICATION, SINCE THIS IS HOW HE ENTERED COUNTRY. NO OBJECTION PASS ABOVE INFO TO LNERGO AND TO LOCAL LIAISONS AS APPROPRIATE.

4. FILE: 201-299292. E2 IMPDET

SECRET

14-00000

Attachment to IN-469937

SRF/M-105

27 August 1976

Chronology
File
Orlando
BOSCH

MEMORANDUM FOR: LNERGO, Miami

FROM : SRF, Miami

SUBJECT : Orlando BOSCH Avila

According to a reliable source in Santo Domingo, the Government of the Dominican Republic has decided to deport Orlando BOSCH Avila as soon as security officials can locate him. BOSCH may be deported using a Costa Rican passport in the name of Pedro Antonio PENA or Carlos Luis PANIAGUA Mendez. We suspect that the Dominican Government will insist that BOSCH depart from the Dominican Republic in the name of PENA since this is how he entered the country. There is to date no evidence as to what country BOSCH will be deported.

14-00000

OUTGOING MESSAGE

27-3

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SECRET

STAFF 270032Z DIRECTOR 905008

CONF: LAS INFO: FILE IP/AN, EURY, AFY, EAY FRY, OPS/IT6Y DISSEM BY: 45 PER SOP

#111

TO: LASS, MADRID, PARIS, LONDON, LISBON, ROME, BONN, BONN BASE, COPENHAGEN, KINSHASA, LUSAKA, TOKYO, OTTAWA, FR/NEW YORK, FR/WASHINGTON.

ORLANDO BOSCH 201

UNINTEL REAM MHPROSE TRACE

REFS: A. DIRECTOR 896657

B. SANTO DOMINGO 17629 (IN 016194) NOT SENT OR NEEDED ALL ADDEES

1. REF B ADVISED THAT FRANK C A S T R O PAZ, LIVING IN SANTO DOMINGO, IS KNOWN TO BE ORLANDO B O S C H'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTIST GROUPS THROUGHOUT LATIN AMERICA. IT REQUESTED CONFIRMATION OF INFO ON FRANK D. C A S T R O PEREZ CITED PARA 1 C REF A. THIS IS TO CLARIFY THAT THE FRANK CASTRO INVOLVED WITH FLNC IN TERRORIST ACTIVITIES IS IN FACT EULALIO FRANCISCO C A S T R O PAZ, AKA FRANK CASTRO, OF REF B, AND NOT THE FRANK D. C A S T R O PEREZ CITED IN PARA 1 C REF A.

2. MOST OF FOLLOWING IS SENSITIVE FBI SOURCE INFO, FYI ONLY IN CONNECTION REF B, AND NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS APPROVAL.

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 025231

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

CONF 0 0 0 0 0 0 0

SECRET

STAFF

DIRECTOR 905008

DISSEM BY:

CONF: INFO: FILE

PER.

3. THE CASTRO CITED PARA 2 REF B IS EULALIO FRANCISCO C A S T R O PAZ (201-742365), BORN 4 JUNE 42 AT MARIANAO, CUBA; AKA PAPO, E. CASTRO, F. ASTRO, AND FRANK CASTRO. PHOTO AVAILABLE. REPORTEDLY LEFT CUBA FOR U.S. CLANDESTINELY BY BOAT 11 DEC 62 (SIC - BELIEVED BE 61). RESIDED PHILADELPHIA JAN TO OCT 62; NEW YORK OCT TO NOV 62; SERVED U.S. ARMY 5 NOV 62 THRU 6 DEC 63 AS LIGHT WEAPONS INFANTRYMAN. REPORTEDLY WORKED FOR MANUEL A R T I M E IN APR 65 RECRUITING PEOPLE IN MIAMI TO FIGHT COMMUNISM IN CENTRAL AMERICA. AS OF MAR 74 WAS EMPLOYED AS SALESMAN WITH FABRIC BAZAAR, INC., MIAMI, FLA. MOVED TO DOM REP EARLY 75. AS OF MAR 75 WAS ESTABLISHING INTERIOR DECORATOR FIRM CASTEVILLE C. POR A. IN SANTO DOMINGO. REPORTEDLY WAS TRYING SET UP EXPORT-IMPORT BUSINESS IN DOM REP AUPR 75. DURING 72 MARRIED ANA MARGARITA D E W I N D T, DAUGHTER OF RETIRED REAR ADMIRAL CESAR DE WINDT LAVANDIER OF DOMINICAN NAVY. CASTRO REPORTEDLY TOLD FBI SOURCE OCT 75 THAT HEAD OF SANTO DOMINGO POLICE HAD IT IN FOR HIM AND WOULD BE REPLACED BY FRIEND OF CASTRO'S FATHER-IN-LAW.

4. CASTRO TRAVELS FREQUENTLY BETWEEN DOM REP AND MIAMI. WAS

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION — REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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OUTGOING MESSAGE

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PAGE OF PAGES 3

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR
STAFF

DATE-TIME GROUP

CITE
DIRECTOR 905008

MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

0 INDEX
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

DISSEM BY:

DEPORTED FROM DOM REP 4 OCT 75 WITH HUMBERTO L O P E Z JR., A FRENTE DE [redacted]LIBERACION NACIONAL DE CUBA (FLNC) LEADER AND FEDERAL FUGITIVE ARRESTED BY FBI UPON ARRIVAL FLA. UPON ARRIVAL MIAMI 4 OCT 75 CASTRO'S U.S. PASSPORT BORE CACHETS SHOWING DEPARTURE VENEZUELA 23 SEPT 75; ENTRY "ELDORADO-BOGOTA" COLOMBIA 27 SEPT 75. CASTRO CLA[redacted]IMED HE AND OTHERS PLACED BOMBS AT RUSSIAN EMBASSY AND IN THEATRE IN BOGOTA. CASTRO IS LICENSED PILOT, PROFICIENT PARACHUTIST AND SKYDIVER. WAS/IS LEADER OF "GOLDEN FALCONS" SKYDIVING CLUB OF CUBAN EXILES OPERATING OUT OF HOMESTEAD, FLA. HE BECAME U.S. CITIZEN 5 OCT 71. HQS RECORDS CONTAIN NO INDICATION HE EVER EMPLOYED BY BKHERALD. Y

5. FILE: 201-742365; 201-309124. E2, IMPDET.H

LA/COG/COMMENT: SANTO DOMINGO REQUESTED CLARIFICATION OF INFO ON FRANK CASTRO CITED IN DIRECTOR 896667.

DATE: 24 AUGUST 76
ORIG: CHRISTINE HOPKINS:MS
UNIT: LA/COG/CICS
EXT: 1491

C/LA/[redacted] OPS
AP Ops
CA Ops
AC/EHR
AC/LA
DC/FR
C/EA
C/AF
C/LA/COG

COORDINATING OFFICERS

RELEASING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

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E 2 IMPDET
CL BY: 005331

14-00000

~~Xxx~~ bcd for [illegible]

THE WASHINGTON POST Monday, August 23, 1976 C23

Jack Anderson and Les Whitten

Plot to Assassinate Kissinger

A reported plot to assassinate Secretary of State Henry A. Kissinger in Costa Rica six months ago was blocked by U.S. and Costa Rican authorities four days before it was to have been carried out.

We have pieced together the story from secret testimony before the Senate Internal Security Subcommittee and from interviews with Cuban exiles and U.S. intelligence sources.

A Cuban terrorist named Orlando Bosch Avila was reported to be gunning for Kissinger. The attempt on Kissinger's life was expected, according to reports, during his visit to Costa Rica in February.

Shortly before Kissinger's arrival, Bosch slipped into Cost Rica on a false passport. But the FBI and the Secret Service had been alerted. They traced Bosch's movements and notified Costa Rican authorities. Bosch was arrested and put in all four days before Kissinger arrived.

The plot to kill Kissinger apparently grew out of his overtures to improve relations with Cuban Premier Fidel Castro in 1973. This reportedly upset an anti-Castro terrorist band, Cuban Action, which Bosch headed.

We reported part of the story in 1974 after a lengthy investigation in Miami. In columns on Sept. 1 and Nov. 19, 1974, we warned that anti-Castro terrorists planned an "assassination . . . against American congressmen and businessmen who supported a . . . thaw." We noted that Kissinger had been in touch with Castro.

The first hint that Kissinger was a target came later from Carlos Rivero Collado, son of the man elected to the presidency of Cuba in 1958. Rivero was active in the anti-Castro underground in Miami's Little Havana. He later redefected to Cuba where he gave a fascinating interview.

"I have known privately since 1972," he said about "the plan to assassinate the U.S. Secretary of State." He said the plot had taken "certain form" by 1973 and had been "actualized" by 1974.

In a reference to our 1974 columns, he added: "This fact, which, I repeat, I've known privately, has been corroborated by the U.S. journalist Jack Anderson."

Rivero named Bosch as one of the 18 anti-Castro leaders who had conspired to kill American and other leaders promoting a Cuban-American detente. Bosch had been convicted in 1968 of shelling a Polish freighter with a bazooka while it was moored in Miami. He jumped federal parole and fled to Venezuela in 1974.

Forida's Dade County Public Safety Department, because of the huge Cuban population in Miami, has excellent ties throughout Latin America. In early 1976, the county's terrorist expert, Lt. Thomas Lynch, picked up some electrifying news.

He tod the Senate subcommittee about it in secret testimony. "We received information from confidential sources," he testified" that there was going to be attempt on the life of Secretary of State Henry Kissinger . . . We passed the information on to the FBI, and they had also received the information, and we notified the Secret Service, as they have the protective duty for the Secretary of State."

The plot was linked to Kissinger's two-day stay in Costa Rica, and Bosch was picked up and questioned. He was held on a false passport charge until Kissinger was safely out of the country.

Bosch later insisted: "My only crime was entering the country with a false passport." Certainly, it was never proged in court that he hoped to knock off Kissinger. He is now at large somewhere in Latin America.

Johnson's Junkets — Democratic presidential nominee Jimmy Carter must have Don Johnson mind when he charges that the Republicans find cushy jobs in the bureaucracy for defeated GOP legislators.

Johnson, a former Iowa congressman, was appointed by President Nixon to head the Veterans Administration. But he was forced out of office when he proved to be a lackluster leader. So he was shuffled over to the Commerce Department, where he has been ensconced as deputy assistant secretary for domestic and international business.

Johnson has used both posts to travel, mostly to Iowa, where he has kept his political fences mended in the hope of running for office again.

A the Commerce Department alone, he has spent at least $7,000 on travel, $5,204 in the last year. He always goes first class, despite the fact that government regulations require coach travel for federal employees. The enterprising Johnson, however has a ready excuse for his luxury accommodations.

"I'm a hell of a big man," he told our reporter Barbara Tabel. "I'm 6-foot-6 and weigh 270 pounds." Johnson also said his bad back forced him to fly in the forward compartment. Despite his many excursions to his home state, he denied having any place for a comeback in politics.

Bosch

24

"THE WASHINGTON STAR"

23 AUGUST 1976

Miami Called Base Of Cuban Terrorists

United Press International

Militant pro- and anti-Castro Cuban groups in the Miami area are engaged in terrorist activities both in and outside the United States, according to closed-door testimony before a Senate subcommittee released yesterday.

The testimony came last May before a Judiciary subcommittee on internal security chaired by Sen. James O. Eastland, D-Miss. It said that as many as 50 different Cuban groups of various shadings have been operating in Miami at any one time, many of them engaged in violent plots involving local actions and activities in Mexico, Central and South America and Cuba itself.

Lt. Thomas Lyons, who has been with the Dade County, Fla., Public Safety Department for more than nine years, and Raul J. Diaz of the department's organized crime, terrorist and security unit, told of efforts to track down terrorist elements in the greater Miami area.

LYONS SAID MOST Cubans in the area are hard-working and industrious, but some individuals "use Dade Country as a base for international terrorism against allied governments of Cuba, Cuban shipping, Communists, purported Communists and individuals who take a stand against their terroristic-type tactics."

During the last two years, Lyons said, there have been four homicides "with strong indicators on each that the motivations were political in nature and terroristic by design."

Diaz said some Castro groups have infiltrated exile organizations and there were plans to assassinate Latin American diplomats and foreign ministers.

Lyons said his unit received information from a confidential source early this year that there would be an attempt on the life of Secreatry of State Henry A. Kissinger during his February visit to Costa Rica.

THE FBI AND Secret Service were notified, he said. A widely-known fugitive exile, Orlando Bosch, was jailed after illegally entering Costa Rica. There were no incidents during the Kissinger visit.

He did not mention the CIA's own efforts to use Cuban exiles in Florida and U.S. gangsters to kill Castro.

Two weeks ago, the body of underworld figure John Roselli was found stuffed in a chain-weighted, 55-gallon drum floating in a bay near Miami. Roselli had testified last year before the Senate Intelligence Committee that he and Chicago gangster Sam Giancana were hired by the CIA to recruit Cubans to kill Castro.

Giancana was killed by unknown persons last year just before he was to testify before the Washington panel.

IT WAS LEARNED yesterday a lawyer for Roselli told the FBI in 1967 that the underworld figure, recruited by the CIA to kill Castro, believed agents of the Cuban leader were involved in slaying President Kennedy.

An FBI "blind memorandum" on an interview with Edward P. Morgan, Roselli's former lawyer, was included in last June's Senate Intelligence Committee report on the role of the intelligence community in the Kennedy assassination investigation. But it did not identify Morgan as the interviewee.

Morgan told the FBI, according to the summary, that Roselli and another client were called on to participate in a government-approved project aimed at assassinating Castro. He said Castro employed "teams of individuals who were dispatched to the United States for the purpose of assassinating President Kennedy."

Egyptian Plane Hijacked, Other Arabs Blamed

CAIRO (AP) — An Egyptian airliner was hijacked today by seven gunmen believed to be Libyans, Palestinians and Lebanese, informed sources said.

The plane was on its way from Cairo to Luxor, 330 miles to the south.

A spokesman for Egyptair, the Egyptian airline, said the plane, a Boeing 737, landed in Luxor, and the hijackers threatened to blow it up unless fuel was provided.

Security men surrounded the plane, the spokesman said.

He reported there were 95 passengers and crew members aboard. Some of the passengers were foreign tourists on their way to Luxor to see the ancient Temples of Karnak and the Valley of the Kings. But their nationalities were not available.

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1. EMCLIPPER-1 HAS ADVISED STATION THAT ORLANDO B O S C H CALLED ON HIM A FEW WEEKS AGO TO REQUEST THAT DOMINCAN GOVERNMENT ISSUE VISAS TO HIS MOTHER AND SISTER TO VISIT HIM IN SANTO DOMINGO. (VISAS WERE SUBSEQUENTLY ISSUED BY CONSULATE IN MAIMI) ON THIS OCCASION EMCLIPPER-1 ASKED BOSCH IF HE HAD ENTERED DOMINICAN REPUBLIC WITH FALSE DOMINICAN PASSPORT. DENYING THIS, BOSCH BRANDISHED COSTA RICAN PASSPORT WITH EMCLIPPER-1 ASKED TO SEE. PASSPORT IS IN NAME OF CARLOS LUIS P A N I A G U A MENDES AND PHOTO IS GOOD LIKENESS OF BOSCH. BOSCH SAID HE HAD HIS EYE OPERATION FOR CATARACTS AND WOULD BE LEAVING DOMINICAN REPUBLIC SHORTLY.

2. STATION HAS RECEIVED REPORT FROM EMPYREX (WRITTEN BY EMPYREX-6 IN MAIMI) STATEING THAT FRANK C A S T R O PAZ.

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WHO IS MARRIED TO DAUGHTER OF RETIRED DOMINICAN ADMIRAL AND LIVING IN SANTO DOMINGO. (SEE PARA 1 C REF A) IS KNOWN TO BE BOSCH'S CONTACT MAN AND MESSENGER CARRIER TO CUBAN RIGHTEST GROUPS THROUGHOUT LATIN AMERICA. STATION BELIEVES THIS MAY WELL BE TRUE. CASTRO, WHO CARRIES AMERICAN PASSPORT B-2097917, DEPARTED AND RETURNED SANTO DOMINGO THREE TIMES DURING MAY AND JUNE ALONE. EMPYREX REPORTS HIS MOST RECENT RETURN ON 15 AUGUST. EMCLIPPER-1 WILL ATTEMPT DETAIL ALL OF FRANK CASTRO'S TRAVEL DURING PAST SEVERAL MONTHS. HE IS ALSO THINKING OF LIFTING CASTRO'S PASSPORT NEXT TIME HE ENTERS SANTO DOMINGO AIRPORT IN EFFORT PIN DOWN TRAVEL DESTINATIONS. WE NOTE THAT REF A, PARA 1 C LISTS CASTRO'S MATRONYMIC AS PEREZ RATHER THAN CORRECTLY AS PAZ. ALSO, EMPYREX REPORTS THAT U.S. PASSPORT (B-2097917) WHICH HE USING AT LEAST FOR TRAVEL BETWEEN DOMINCAN REPUBLIC AND PUERTO RICO, LISTS HIS BIRTH DATE AS 6 JUNE 1942 RATHER THAN 4 SEPTEMBER 1915 AS REPORTED REF A PARA 1 C. PLEASE CONFIRM 201 NUMBER FOR CASTRO IN REF A IS ACCURATE.

5. ON 18 AUGUST EMWISE-15 SHOWED TO EMCARNET-1 COPY OF MEMO HE HAD WRITTEN TO CHIEF OF POLICE URGING THAT BOSCH BE THROWN

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OUT OF COUNTRY. MEMO STATES THAT INFO HAS BEEN RECEIVED BY POLICE FROM RELIABLE SOURCES THAT DURING HIS STAY IN DOMINICAN REPUBLIC BOSCH HAS MET WITH CUBAN EXILE LEADERS FROM PUERTO RICO, MIAMI, NEW YORK, CARACAS, MEXICO CITY AND "POSSIBLY PANAMA".

4. INDEX BOSCH, CASTRO. FILE: 201-299292, 201-390124.

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